

SAPIK

DISSOLVED

France · 483821575

SUMMARY

SAPIK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 1 employees, has share capital of €723k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	483821575
KYBE ID	8945000PVBWR7LWMFE49
Legal form	5499
Incorporated	2005-08-26
Status	dissolved
Share capital	€723k
Employees	1
Registered address	LE BOURG, 36500 CHEZELLES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

SAPIK matches **САПИКО** · 254/2016

UA_NSDC

OWNERSHIP & PEOPLE

MARIE-CECILE MARY Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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