

SINOPOLIS SEA 1

ACTIVE

France · 977516103

SUMMARY

SINOPOLIS SEA 1 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €50k.

IDENTITY

Jurisdiction	France
Registration no.	977516103
KYBE ID	8945005CBCHOAHM4R045
Legal form	5710
Incorporated	2023-07-10
Status	active
Share capital	€50k
Registered address	100 AV Ledru-Rollin, 75011 Paris

RISK ASSESSMENT

6/100 LOW RISK

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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

LLUITEM IMMOBILIER Président du conseil d'administration

LLUITEM INVESTISSEMENTS Président du conseil d'administration

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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