

SIGMA

DISSOLVED

France · 300988573

SUMMARY

SIGMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1974 (about 52 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	300988573
KYBE ID	FR-300988573
Legal form	5499
Incorporated	1974-01-01
Dissolved	1999-07-19
Status	dissolved
Registered address	20 RUE SAINT ANTOINE DU T, 31000 TOULOUSE

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

SCREENING

Sanctions match

UA_NSDCSIGMA matches **Общество с ограниченной ответственностью "Сигма Си"** · 82/2019

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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