

# SANICA

DISSOLVED

France · 311326789

## SUMMARY

SANICA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1977 (about 48 years ago), dissolved in 1990.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 311326789                                    |
| KYBE ID            | FR-311326789                                 |
| Legal form         | 5499                                         |
| Incorporated       | 1977-12-25                                   |
| Dissolved          | 1990-02-28                                   |
| Status             | dissolved                                    |
| Registered address | 40 RUE DE LA REPUBLIQUE, 42000 SAINT-ETIENNE |

## 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.

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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