

ENTREPRISE SANCHEZ

DISSOLVED

France · 316572221

SUMMARY

ENTREPRISE SANCHEZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	316572221
KYBE ID	FR-316572221
Legal form	5499
Incorporated	1979-01-01
Dissolved	1992-03-31
Status	dissolved
Registered address	168 BD DE LA MADELEINE, 06000 NICE

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.

© KYBE · Generated 2026-08-16 · www.kybe.io