

DEPANN'LOGIS DISSOLVED

France · 317005866

SUMMARY

DEPANN'LOGIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1979 (about 46 years ago). It reports 6 employees, has share capital of €11k. It has 1 director / officer on record. Its 2024 accounts report equity of €3.0m.

IDENTITY

Jurisdiction	France
Registration no.	317005866
KYBE ID	FR-317005866
Legal form	5710
Incorporated	1979-11-19
Status	dissolved
Share capital	€11k
Employees	6
Registered address	158 AV DE LA REPUBLIQUE, 92120 MONTROUGE

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.

OWNERSHIP & PEOPLE

FREDERIC SAINTON Président de SAS

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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