

SAMI INVESTISSEMENT ET CIE

DISSOLVED

France · 320369713

SUMMARY

SAMI INVESTISSEMENT ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1980 (about 45 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €370k, equity of €-62k, a loss of €72k. It has been subject to safeguard (sauvegarde) proceedings in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	320369713
KYBE ID	FR-320369713
Legal form	5202
Incorporated	1980-10-23
Status	dissolved
Share capital	€10k
Registered address	24 RUE BANNIER, 45000 ORLEANS

RISK ASSESSMENT

39_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAMI INVESTISSEMENT · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

OWNERSHIP & PEOPLE

SARL FOUSSE PATRIMOINE Dirigeant

INSOLVENCY

Insolvency proceedings

2023-03-22 · Greffe du Tribunal de Commerce d'Orléans

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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