

SANI CENTER

DISSOLVED

France · 341110021

SUMMARY

SANI CENTER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	341110021
KYBE ID	FR-341110021
Legal form	5499
Incorporated	1987-04-02
Dissolved	1997-09-12
Status	dissolved
Registered address	114 AV DE LA REPUBLIQUE, 93140 BONDY

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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