

SA SANI CREATION DISSOLVED

France · 377572938

SUMMARY

SA SANI CREATION is a dissolved Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2023. It has share capital of €38k. It has 1 director / officer on record and 2 shareholders. Its 2021 accounts report equity of €2.1m.

IDENTITY

Jurisdiction	France
Registration no.	377572938
KYBE ID	FR-377572938
Legal form	5599
Incorporated	1990-04-09
Dissolved	2023-01-06
Status	dissolved
Share capital	€38k
Registered address	RTE DE DRAGUIGNAN, 06130 GRASSE

RISK ASSESSMENT

16_{/100} LOW 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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONY BONA

THIERRY TOUATI

RENE BONA Directeur général délégué

