

SARL SUD EST ASSURANCES

DISSOLVED

France · 378592281

SUMMARY

SARL SUD EST ASSURANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	378592281
KYBE ID	FR-378592281
Legal form	5499
Incorporated	1990-06-26
Dissolved	2024-10-17
Status	dissolved
Share capital	€8k
Registered address	293 BD HONORE DE BALZAC, IMMEUBLE ESPELIDO, 83370 FREJUS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN DELORME Gérant

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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