

S.I.P. **DISSOLVED**

France · 381184456

SUMMARY

S.I.P. is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	381184456
KYBE ID	FR-381184456
Legal form	6599
Incorporated	1991-03-08
Status	dissolved
Share capital	€152
Registered address	78 RUE DES CASCADES, 75020 PARIS

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 12 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****EU_FSF**

S.I.P. matches کپیس · IRN

OWNERSHIP & PEOPLE

ABDELAZIZ MHAYA Gérant

JACQUES MEIRA Gérant

