

# SANI SERVICES

DISSOLVED

France · 384631594

## SUMMARY

SANI SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1996.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 384631594                          |
| KYBE ID            | FR-384631594                       |
| Legal form         | 5499                               |
| Incorporated       | 1992-03-26                         |
| Dissolved          | 1996-12-27                         |
| Status             | dissolved                          |
| Registered address | 5 RUE DES MEUNIER, 94300 VINCENNES |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 22 companies

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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