

SAI PLAST

DISSOLVED

France · 384695607

SUMMARY

SAI PLAST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2021. It has share capital of €750k. It has 3 directors / officers on record. Its 2019 accounts report equity of €912k.

IDENTITY

Jurisdiction	France
Registration no.	384695607
KYBE ID	FR-384695607
Legal form	5710
Incorporated	1992-03-09
Dissolved	2021-06-08
Status	dissolved
Share capital	€750k
Registered address	CHE DE LA TREMOLLERIE, ZI DES ERRAUD - SAINT HERBLON, 44150 VAIR-SUR-LOIRE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE Cerisier Directeur général délégué

LAURENT JEAN MARIE BREGEAULT Directeur général délégué

MICKAEL Aubry Président du conseil d'administration

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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