

SIMETAL FORMES

DISSOLVED

France · 388636680

SUMMARY

SIMETAL FORMES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago). It reports 10 employees, has share capital of €50k. It has 1 director / officer on record. Its 2023 accounts report equity of €1.5m.

IDENTITY

Jurisdiction	France
Registration no.	388636680
KYBE ID	FR-388636680
Legal form	5499
Incorporated	1992-09-21
Status	dissolved
Share capital	€50k
Employees	10
Registered address	12 RUE GAY LUSSAC, 94430 CHENNEVIERES-SUR-MARNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RUBEN ALBERT CHAEL MONTERRATE Président

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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