

LA SANDWICHERIE SAN CLAUDIENNE

DISSOLVED

France · 400994117

SUMMARY

LA SANDWICHERIE SAN CLAUDIENNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It reports 1 employees, has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	400994117
KYBE ID	FR-400994117
Legal form	5499
Incorporated	1995-06-01
Status	dissolved
Share capital	€15k
Employees	1
Registered address	2 RUE DE LA POYAT, 39200 SAINT-CLAUDE

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.

SCREENING

Sanctions match

OFAC

MEVLUT KARABAY matches **KAR, Mevlut** · SDGT

OWNERSHIP & PEOPLE

MEVLUT KARABAY 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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