

VALIMPORT SARL DISSOLVED

France · 401210984

SUMMARY

VALIMPORT SARL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 31 years ago). It reports 6 employees, has share capital of €900k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401210984
KYBE ID	FR-401210984
Legal form	5710
Incorporated	1995-06-14
Status	dissolved
Share capital	€900k
Employees	6
Registered address	ZI LES PLATANES, 33360 CAMBLANES-ET-MEYNAC

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

LAURENCE MARIE VERONIQUE DE PASSEMAR DE SAINT ANDRE Directeur général délégué

LIONEL BERTRAND DE PASSEMAR DE SAINT ANDRE 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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