

SICODIS

DISSOLVED

France · 402406813

SUMMARY

SICODIS is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €304. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	402406813
KYBE ID	FR-402406813
Legal form	5202
Incorporated	1995-10-09
Status	dissolved
Share capital	€304
Registered address	14 RUE LACROIX, 97490 SAINT-DENIS

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORINNE CANIVET Président

FLORENCE AYE 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.

© KYBE · Generated 2026-08-07 · www.kybe.io