

SAM

DISSOLVED

France · 404751539

SUMMARY

SAM is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	404751539
KYBE ID	FR-404751539
Legal form	5499
Incorporated	1996-03-19
Status	dissolved
Share capital	€8k
Registered address	POINTE ATHANASE, 97280 VAUCLIN

RISK ASSESSMENT

18/100 **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.

Clustered address

+6

Address shared by 26 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-12-20

OWNERSHIP & PEOPLE

JOSE JEAN BART Président

JOSE SYLVAIN JEAN-BART Président

INSOLVENCY

Court-ordered liquidation	2018-10-30 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
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