

DISTRIMO

DISSOLVED

France · 414401547

SUMMARY

DISTRIMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 28 years ago). It reports 6 employees, has share capital of €1.1m. It has 1 director / officer on record. Its 2022 accounts report equity of €7.4m.

IDENTITY

Jurisdiction	France
Registration no.	414401547
KYBE ID	FR-414401547
Legal form	5710
Incorporated	1997-11-07
Status	dissolved
Share capital	€1.1m
Employees	6
Registered address	ZONE ARTISANALE TERCA, CENTRE COMMERCIAL FAMILY PLAZA, 97351 MATOURY

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 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRE SAADA 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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