

EPICERIE FINE DU SABLON DISSOLVED

France · 428073621

SUMMARY

EPICERIE FINE DU SABLON is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428073621
KYBE ID	FR-428073621
Legal form	5499
Incorporated	1999-12-03
Status	dissolved
Share capital	€8k
Registered address	24 RUE DU SABLON, 57000 METZ

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

SAHARA SAIDI matches **Sahara** · Russia

OWNERSHIP & PEOPLE

SAHARA SAIDI Administrateur

