

SARL SUD IMPORT EXPORT 2000

DISSOLVED

France · 429750607

SUMMARY

SARL SUD IMPORT EXPORT 2000 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	429750607
KYBE ID	FR-429750607
Legal form	5499
Incorporated	2000-02-01
Dissolved	2002-04-30
Status	dissolved
Registered address	6 RUE DES FRERES MINEURS, 30900 NIMES

RISK ASSESSMENT

6/100 **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 21 companies

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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