

GROUPE SINA SA

DISSOLVED

France · 431423607

SUMMARY

GROUPE SINA SA is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	431423607
KYBE ID	FR-431423607
Legal form	5599
Incorporated	2000-05-11
Dissolved	2003-10-02
Status	dissolved
Registered address	110 CRS TOLSTOI, 69100 VILLEURBANNE

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 47 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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