

SANTI

DISSOLVED

France · 433850310

SUMMARY

SANTI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 25 years ago). It reports 50 employees, has share capital of €37k. It has 1 director / officer on record. Its 2024 accounts report revenue of €4.0m, equity of €517k, a profit of €437k.

IDENTITY

Jurisdiction	France
Registration no.	433850310
KYBE ID	FR-433850310
Legal form	5710
Incorporated	2000-12-12
Status	dissolved
Share capital	€37k
Employees	50
Registered address	2 BD ARAGO, 75013 PARIS

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

OWNERSHIP & PEOPLE

MADANI Harhad Président du conseil d'administration