

SHARK

DISSOLVED

France · 444863484

SUMMARY

SHARK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €10k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	444863484
KYBE ID	FR-444863484
Legal form	6540
Incorporated	2003-01-15
Status	dissolved
Share capital	€10k
Registered address	2 RUE DES CELESTINES, 59800 LILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

SHARK matches **SHARK INTERNATIONAL** · aka

OWNERSHIP & PEOPLE

ELAN

ANTOINE PROYE Gérant et associé indéfiniment responsable

