

SNC ELLA CAFE DES SPORTS DISSOLVED

France · 445323280

SUMMARY

SNC ELLA CAFE DES SPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It reports 1 employees, has share capital of €6k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €73k, equity of €295k, a loss of €164k.

IDENTITY

Jurisdiction	France
Registration no.	445323280
KYBE ID	FR-445323280
Legal form	5499
Incorporated	2003-02-21
Status	dissolved
Share capital	€6k
Employees	1
Registered address	17 RUE DE LA PECHERIE, 17-19, 77120 COULOMMIERS

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

LEIRU ZHANG matches **ZHANG, Lei** · SDNTK

Sanctions match

OFAC

LEIRU ZHANG matches **LEI, Zhang** · aka

Sanctions match

US_CSL

LEIRU ZHANG matches **ZHANG, Lei** · SDNTK

OWNERSHIP & PEOPLE

TINGTING ZHANG Dirigeant

LEIRU ZHANG Membre du directoire

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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