

SAMFIN

DISSOLVED

France · 447819384

SUMMARY

SAMFIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €40k. It has 1 director / officer on record. Its 2017 accounts report equity of €1.5m, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	447819384
KYBE ID	FR-447819384
Legal form	5710
Incorporated	2007-03-13
Dissolved	2020-08-06
Status	dissolved
Share capital	€40k
Registered address	RTE DE BLAUVAC, 84380 MAZAN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ERIC HUSTIN Président de SAS

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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