

SUN SARL

DISSOLVED

France · 448475624

SUMMARY

SUN SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €29k, a loss of €4k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	448475624
KYBE ID	FR-448475624
Legal form	5499
Incorporated	2003-05-12
Dissolved	2024-02-28
Status	dissolved
Share capital	€8k
Registered address	30 B QUAI CLAUDE LE LORRAIN, 54000 NANCY

RISK ASSESSMENT

22/100

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

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SUN · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

VINCENT SUN matches VINCENT · Global Human Rights

UK_OFSI

OWNERSHIP & PEOPLE

VINCENT SUN Liquidateur

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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