

SANTI

DISSOLVED

France · 450916689

SUMMARY

SANTI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2019. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450916689
KYBE ID	FR-450916689
Legal form	5710
Incorporated	2003-11-30
Dissolved	2019-07-31
Status	dissolved
Share capital	€8k
Registered address	67 RUE GEORGES CLEMENCEAU, 25200 MONTBELIARD

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

BERNARD SANTI Liquidateur

BERNARD DANIEL SANTI 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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