

SINAN 45

DISSOLVED

France · 451083513

SUMMARY

SINAN 45 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2016. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	451083513
KYBE ID	FR-451083513
Legal form	5499
Incorporated	2003-11-25
Dissolved	2016-05-11
Status	dissolved
Registered address	LES COUTURES, ZONE INDUSTRIELLE, 45130 BAULE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-20

SCREENING

Sanctions match

UK_OFSI

SINAN 45 matches **SINAN** · Counter-Terrorism (International)

INSOLVENCY

Court-ordered liquidation	2022-03-04 · Greffe du Tribunal de Commerce d'Orléans
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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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