

SANTONJA

DISSOLVED

France · 479159188

SUMMARY

SANTONJA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	479159188
KYBE ID	FR-479159188
Legal form	5499
Incorporated	2004-10-26
Dissolved	2023-09-28
Status	dissolved
Share capital	€2k
Registered address	48 AV LOUIS PASTEUR, 34470 PEROLS

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 5 companies

OWNERSHIP & PEOPLE

PIERRE ANDRE JEAN SANTONJA 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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