

SARL SANIMA

DISSOLVED

France · 479239212

SUMMARY

SARL SANIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	479239212
KYBE ID	FR-479239212
Legal form	5499
Incorporated	2004-10-27
Dissolved	2020-12-17
Status	dissolved
Share capital	€8k
Registered address	4 QUAI SURCOUF, 44130 BLAIN

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

ALAIN LE VIAVANT 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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