

SANCHES

DISSOLVED

France · 483475331

SUMMARY

SANCHES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	483475331
KYBE ID	FR-483475331
Legal form	5499
Incorporated	2005-09-08
Status	dissolved
Registered address	14 AV GEORGES CLEMENCEAU, 06220 VALLAURIS

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

ERNESTO MENDES-SANCHES Président

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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