

SOUMMAM

DISSOLVED

France · 483836680

SUMMARY

SOUMMAM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 3 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	483836680
KYBE ID	FR-483836680
Legal form	5499
Incorporated	2005-09-02
Status	dissolved
Share capital	€500
Employees	3
Registered address	57 RUE HECTOR DESPRET, 59460 JEUMONT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RABAH SAADI 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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