

SINEFI

ACTIVE

France · 499083194

SUMMARY

SINEFI is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	499083194
KYBE ID	FR-499083194
Legal form	5499
Incorporated	2007-07-16
Status	active
Registered address	123 RUE SAINT LAZARE, 75008 PARIS 8

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 2014-02-27

INSOLVENCY

Court-ordered liquidation	2015-04-16 · TRIBUNAL DE COMMERCE DE PARIS
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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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