

SAM-TIMO

DISSOLVED

France · 500804851

SUMMARY

SAM-TIMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500804851
KYBE ID	FR-500804851
Legal form	6540
Incorporated	2007-11-05
Status	dissolved
Share capital	€10k
Registered address	3 RUE ETIENNE MEHUL, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

YINGYA CAROLINE XU Autre

XIAODONG JEAN-PATRICK ZHENG Gérant et associé indéfiniment responsable

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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