

LE SAINT GIOVANNI

DISSOLVED

France · 511069791

SUMMARY

LE SAINT GIOVANNI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €157k, equity of €48k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	511069791
KYBE ID	FR-511069791
Legal form	5499
Incorporated	2009-03-13
Dissolved	2023-02-24
Status	dissolved
Share capital	€2k
Registered address	27 RUE ROUSSELLE, 92800 PUTEAUX

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

SAAD FARAG Administrateur

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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