

SHILANE

DISSOLVED

France · 512871997

SUMMARY

SHILANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report equity of €12k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	512871997
KYBE ID	FR-512871997
Legal form	5499
Incorporated	2009-07-01
Status	dissolved
Share capital	€8k
Employees	3
Registered address	31 RUE D'ENGHIEN, 75010 PARIS

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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

OHRAN SARI 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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