

# SANDYOR

DISSOLVED

France · 512976713

## SUMMARY

SANDYOR is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €400. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 512976713                         |
| KYBE ID            | FR-512976713                      |
| Legal form         | 6599                              |
| Incorporated       | 2009-06-09                        |
| Dissolved          | 2023-08-08                        |
| Status             | dissolved                         |
| Share capital      | €400                              |
| Registered address | 1 ALL DES SERRES, 59290 WASQUEHAL |

## 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

OLGA THERESE ANTOINETTE ORTIZ Membre du directoire

SANDRINE WLOCH Membre du directoire

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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