

SUSHIWA

DISSOLVED

France · 519242515

SUMMARY

SUSHIWA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	519242515
KYBE ID	FR-519242515
Legal form	5499
Incorporated	2010-01-01
Dissolved	2012-01-26
Status	dissolved
Registered address	8 RUE DES LOMBARDS, 75004 PARIS 4

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.

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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