

MANVEER

DISSOLVED

France · 519428346

SUMMARY

MANVEER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €8k.

IDENTITY

Jurisdiction	France
Registration no.	519428346
KYBE ID	FR-519428346
Legal form	5499
Incorporated	2010-01-25
Status	dissolved
Share capital	€8k
Employees	3
Registered address	7 RUE DE LA CHARRONNERIE, 93200 SAINT-DENIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

AQEEL SUBHANI Gérant

HARINDERPAL SINGH Gérant

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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