

SPORTINEO DISSOLVED

France · 520580713

SUMMARY

SPORTINEO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2016. Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	France
Registration no.	520580713
KYBE ID	FR-520580713
Legal form	5710
Incorporated	2010-02-01
Dissolved	2016-11-30
Status	dissolved
Registered address	42 RUE DE MAUBEUGE, 75009 PARIS 9

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

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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