

SAFINET MARKET

DISSOLVED

France · 525355269

SUMMARY

SAFINET MARKET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	525355269
KYBE ID	FR-525355269
Legal form	5499
Incorporated	2010-10-05
Dissolved	2021-11-16
Status	dissolved
Share capital	€8k
Registered address	12 ALL DUMONT D URVILLE, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

6/100 **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

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

ALEXANDRE SAMOTIU Liquidateur

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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