

SAMPO

DISSOLVED

France · 525381083

SUMMARY

SAMPO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2018. It has share capital of €1.0m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	525381083
KYBE ID	FR-525381083
Legal form	5710
Incorporated	2010-10-05
Dissolved	2018-01-25
Status	dissolved
Share capital	€1.0m
Registered address	13 AV BLAISE PASCAL, ZA LES PORTES DU NORD, 62820 LIBERCOURT

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE CARLIER Président de SAS

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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