

# SATI CONSULTING

DISSOLVED

France · 527737621

## SUMMARY

SATI CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 527737621                           |
| KYBE ID            | FR-527737621                        |
| Legal form         | 5499                                |
| Incorporated       | 2010-10-14                          |
| Dissolved          | 2020-12-24                          |
| Status             | dissolved                           |
| Share capital      | €1k                                 |
| Registered address | 19 QUAI DE LA SEINE, 75019 PARIS 19 |

## 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.

## OWNERSHIP & PEOPLE

CHIN AY THAN Administrateur

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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