

SANSON FORMATION OCEAN INDIEN DISSOLVED

France · 529540247

SUMMARY

SANSON FORMATION OCEAN INDIEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529540247
KYBE ID	FR-529540247
Legal form	5499
Incorporated	2011-01-12
Dissolved	2023-02-22
Status	dissolved
Share capital	€1k
Registered address	44 AV DU PITON DE LA FOURNAISE, APT 12 LA REDOUTE, 97400 SAINT-DENIS

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

FABRICE SANSON 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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