

# SABA SUN DENTAIRE

DISSOLVED

France · 531661908

## SUMMARY

SABA SUN DENTAIRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 531661908                                      |
| KYBE ID            | FR-531661908                                   |
| Legal form         | 5499                                           |
| Incorporated       | 2011-04-12                                     |
| Dissolved          | 2021-07-23                                     |
| Status             | dissolved                                      |
| Share capital      | €2k                                            |
| Registered address | 5 RUE DE LA GUERLANDE, 71880 CHATENOT-LE-ROYAL |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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 15 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-09

## OWNERSHIP & PEOPLE

AHMED SABA Président

## INSOLVENCY

Court-ordered liquidation 2021-07-22 · TRIBUNAL DE COMMERCE DE CHÂLON-SUR-SAÔNE

