

SUSHI 92

DISSOLVED

France · 533257127

SUMMARY

SUSHI 92 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	533257127
KYBE ID	FR-533257127
Legal form	5499
Incorporated	2012-10-01
Dissolved	2023-12-05
Status	dissolved
Share capital	€2k
Registered address	73 AV DU GENERAL DE GAULLE, 92800 PUTEAUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DUMITRU-CORNEL BODEA 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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