

SANKC

ACTIVE

France · 533635611

SUMMARY

SANKC is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533635611
KYBE ID	FR-533635611
Legal form	5499
Incorporated	2011-07-01
Status	active
Registered address	149 AV DU MAINE, Blenovista Devt, 75014 PARIS

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

COLETTE KANDA Dirigeant

BENOIT FRANCOIS JACQUES Marage 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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