

SHAMAN

DISSOLVED

France · 537912255

SUMMARY

SHAMAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €6k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €174k, equity of €29k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	537912255
KYBE ID	FR-537912255
Legal form	5499
Incorporated	2011-11-17
Status	dissolved
Share capital	€6k
Registered address	3 RUE SAINT NICOLAS, 20169 BONIFACIO

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.

SCREENING

Sanctions match

AU_DFAT

SHAMAN matches **“Shaman”** · Autonomous (Russia)

OWNERSHIP & PEOPLE

JONATHAN STEPHANE DOUMAS Gérant

PRUNE BENOIST-MARTIN 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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