

SANIBATEC

DISSOLVED

France · 538744749

SUMMARY

SANIBATEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	538744749
KYBE ID	FR-538744749
Legal form	5499
Incorporated	2011-12-22
Status	dissolved
Registered address	2 RUE DES BOUCHERIES, 83000 TOULON

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-03-25

OWNERSHIP & PEOPLE

ABDEL BOUKAFA Président

ROMUALD GUILLOUX Président

INSOLVENCY

Court-ordered liquidation **2016-11-10 · TRIBUNAL DE COMMERCE DE TOULON**

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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