

SLIMI IMPORT EXPORT

DISSOLVED

France · 538856808

SUMMARY

SLIMI IMPORT EXPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538856808
KYBE ID	FR-538856808
Legal form	5499
Incorporated	2012-01-06
Status	dissolved
Share capital	€2
Registered address	14 RES DU BOIS DE L ETANG, 78320 LA VERRIERE

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

KARIM SILMI Président

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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