

STARK

DISSOLVED

France · 539578591

SUMMARY

STARK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539578591
KYBE ID	FR-539578591
Legal form	5710
Incorporated	2012-02-02
Dissolved	2017-09-06
Status	dissolved
Share capital	€400
Registered address	5 PL DE LA REPUBLIQUE, 32000 AUCH

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

STARK matches **STARK I** · IRAN

OFAC

Sanctions match

STARK matches **Starka Ltd** · 145/2023

UA_NSDC

OWNERSHIP & PEOPLE

LILIANE CALVET Dirigeant

MARION YVETTE LINE JEANNINE FOUCHER Président de SAS

