

SAND FINANCES

DISSOLVED

France · 539655209

SUMMARY

SAND FINANCES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	539655209
KYBE ID	FR-539655209
Legal form	5710
Incorporated	2012-01-25
Dissolved	2013-01-03
Status	dissolved
Registered address	10 RUE LOUISE MICHEL, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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