

S A N C I II

DISSOLVED

France · 722950086

SUMMARY

S A N C I II is a dissolved Public limited company (SA) registered in France, dissolved in 1989. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	722950086
KYBE ID	FR-722950086
Legal form	5599
Dissolved	1989-03-02
Status	dissolved
Registered address	71 RUE DE LA VICTOIRE, 75009 PARIS 9

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.

Shared registered address

+12

Address shared by 95 companies

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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