

SANMARU LABEGE SUSHI

DISSOLVED

France · 751150152

SUMMARY

SANMARU LABEGE SUSHI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report equity of €113k.

IDENTITY

Jurisdiction	France
Registration no.	751150152
KYBE ID	FR-751150152
Legal form	5499
Incorporated	2012-04-24
Dissolved	2021-12-15
Status	dissolved
Share capital	€2k
Registered address	7 RUE HUBERT MONLOUP, 31200 TOULOUSE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE TRAN Gérant

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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