

SUN FLARE INVESTMENT

DISSOLVED

France · 751541954

SUMMARY

SUN FLARE INVESTMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €450k. It has 1 director / officer on record. Its 2018 accounts report equity of €444k, a loss of €171.

IDENTITY

Jurisdiction	France
Registration no.	751541954
KYBE ID	FR-751541954
Legal form	5499
Incorporated	2012-05-15
Dissolved	2023-04-11
Status	dissolved
Share capital	€450k
Registered address	74 IMP DE LA MAGNANERIE, 13580 LA FARE-LES-OLIVIERS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARC SEBASTIEN SCHILLACI 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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