

SARL SOORIYAN

DISSOLVED

France · 752109421

SUMMARY

SARL SOORIYAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	752109421
KYBE ID	FR-752109421
Legal form	5499
Incorporated	2012-06-13
Dissolved	2022-01-13
Status	dissolved
Share capital	€3k
Registered address	11 PL JEAN MOULIN, 95200 SARCELLES

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.

OWNERSHIP & PEOPLE

GANESHWARAN THAMPIAIYAH Président

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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