

SANDWICHERIE DES DELICES

DISSOLVED

France · 798542213

SUMMARY

SANDWICHERIE DES DELICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €8k.

IDENTITY

Jurisdiction	France
Registration no.	798542213
KYBE ID	FR-798542213
Legal form	5499
Incorporated	2013-11-18
Status	dissolved
Share capital	€5k
Employees	1
Registered address	20 RUE DU GENERAL LECLERC, 80000 AMIENS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

US_CSLMOHAMED E-RIFI matches **Mohamad Rifan**

OWNERSHIP & PEOPLE

MOHAMED E-RIFI 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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