

SFORDUS MARKET

DISSOLVED

France · 798923751

SUMMARY

SFORDUS MARKET 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 €30k. It has 1 director / officer on record. Its 2021 accounts report equity of €31k.

IDENTITY

Jurisdiction	France
Registration no.	798923751
KYBE ID	FR-798923751
Legal form	5499
Incorporated	2013-12-06
Status	dissolved
Share capital	€30k
Employees	1
Registered address	1 AV JEAN JAURES, 95340 PERSAN

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

HAOUA OUNTEINI DIABRI 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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