

SANIMMO

DISSOLVED

France · 800294621

SUMMARY

SANIMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €85k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	800294621
KYBE ID	FR-800294621
Legal form	5499
Incorporated	2014-02-14
Dissolved	2019-11-15
Status	dissolved
Share capital	€1k
Registered address	16 RUE DE SOULTZ, 68200 MULHOUSE

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 8 companies

OWNERSHIP & PEOPLE

RAMAZAN EKINCI Administrateur

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.

© KYBE · Generated 2026-08-11 · www.kybe.io