

SKM PEINTURE DISSOLVED

France · 801756826

SUMMARY

SKM PEINTURE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	801756826
KYBE ID	FR-801756826
Legal form	5499
Incorporated	2014-04-16
Status	dissolved
Share capital	€1k
Registered address	48 AV DE L'ALMA, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

34

/100 ELEVATED 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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 63 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-07

+12

SCREENING

Politically exposed person

MANUEL DOS SANTOS matches **Manuel dos Santos** — member of the Assembly of the Republic

Politically exposed person

MANUEL DOS SANTOS matches **Manuel dos Santos** — Member of the European Parliament

OWNERSHIP & PEOPLE

MANUEL DOS SANTOS Gérant

INSOLVENCY

Court-ordered liquidation **2021-10-13 · TRIBUNAL DE COMMERCE DE CRÉTEIL**

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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