

SANTEFI

DISSOLVED

France · 804735066

SUMMARY

SANTEFI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	804735066
KYBE ID	FR-804735066
Legal form	5710
Incorporated	2014-09-25
Dissolved	2023-02-24
Status	dissolved
Share capital	€8k
Registered address	11 RUE FELIX LE DANTEC, 29000 QUIMPER

RISK ASSESSMENT

22_{/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 23 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE-MARIE GORIOUX Président de SAS

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 2026-09-05 · www.kybe.io