

SITEFD

DISSOLVED

France · 810200741

SUMMARY

SITEFD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €88. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	810200741
KYBE ID	FR-810200741
Legal form	5710
Incorporated	2015-04-13
Status	dissolved
Share capital	€88
Registered address	20 AV FRANCIS DE PRESSENSE, 93350 LE BOURGET

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOHAN JIN Président du conseil d'administration

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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