

LE SAPHIR BLEU

DISSOLVED

France · 810403170

SUMMARY

LE SAPHIR BLEU is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	810403170
KYBE ID	FR-810403170
Legal form	5202
Incorporated	2015-03-24
Status	dissolved
Share capital	€5k
Registered address	178 AV DU GENERAL LECLERC, 93500 PANTIN

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 4 companies

OWNERSHIP & PEOPLE

KARIMA SARDOU Dirigeant

MOURAD ALLOUANE Dirigeant

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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