

SDM SAS

DISSOLVED

France · 810458091

SUMMARY

SDM SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	810458091
KYBE ID	FR-810458091
Legal form	5710
Incorporated	2015-03-30
Status	dissolved
Registered address	21 RUE D'ALGERIE, 21-23, 69001 LYON

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-18

SCREENING

Sanctions match

OFAC

ATP PARTNER Ltd matches **OOO PARTNER** · RUSSIA-EO14024

Sanctions match

US_CSL

ATP PARTNER Ltd matches **OOO PARTNER** · RUSSIA-EO14024

Sanctions match

UA_NSDC

ATP PARTNER Ltd matches **Общество с ограниченной ответственностью "Партнер"** · 676/2025

OWNERSHIP & PEOPLE

EMILIE AUDREY MAZAN Directeur général délégué

ATP PARTNER Ltd Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2019-05-15 · TRIBUNAL DE COMMERCE DE LYON

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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