

SAS VISHNU

DISSOLVED

France · 810620138

SUMMARY

SAS VISHNU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	810620138
KYBE ID	FR-810620138
Legal form	5710
Incorporated	2015-04-02
Status	dissolved
Share capital	€1k
Registered address	2 PL DE LA GARE, 95130 FRANCONVILLE

RISK ASSESSMENT

25

/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

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-12-02

SCREENING

Sanctions match

OFAC

SAS VISHNU matches **VISHNU INC.** · SDGT

OWNERSHIP & PEOPLE

VIJAYARAJAH SUNTHARALINGAM Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-06-08 · TRIBUNAL DE COMMERCE DE PONTOISE

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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