

FAMILLE SITBON

DISSOLVED

France · 811161678

SUMMARY

FAMILLE SITBON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report equity of €-8k, a loss of €13k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811161678
KYBE ID	FR-811161678
Legal form	5710
Incorporated	2015-04-30
Dissolved	2021-06-25
Status	dissolved
Share capital	€10k
Registered address	18 BD DU GENERAL DE GAULLE, 92120 MONTROUGE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FAMILLES SITBON · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXIA SITBON Liquidateur

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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