

SANTANA BATIMENT

DISSOLVED

France · 812115350

SUMMARY

SANTANA BATIMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 6 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €1.9m, equity of €121k, a profit of €37k.

IDENTITY

Jurisdiction	France
Registration no.	812115350
KYBE ID	FR-812115350
Legal form	5710
Incorporated	2015-06-18
Status	dissolved
Share capital	€1k
Employees	6
Registered address	34 RTE DE VERSAILLES, 91160 CHAMPLAN

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

DOMINIQUE PATRICIA SCHMITZ Président de SAS

MARCO CORDEIRO Président de SAS