

SAMINES

DISSOLVED

France · 812517449

SUMMARY

SAMINES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	812517449
KYBE ID	FR-812517449
Legal form	5710
Incorporated	2015-12-01
Status	dissolved
Share capital	€4k
Registered address	82 AV JEAN JAURES, 26200 MONTELMAR

RISK ASSESSMENT

26_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-22

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

ASMAE LAMNIAI Président de SAS

INSOLVENCY

Court-ordered liquidation	2019-01-22 · TRIBUNAL DE COMMERCE D'AUBENAS
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