

SUSHIHOLIC

DISSOLVED

France · 812921021

SUMMARY

SUSHIHOLIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2024. It is in the 0-employee size band, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €470k, equity of €41k, a profit of €46k.

IDENTITY

Jurisdiction	France
Registration no.	812921021
KYBE ID	FR-812921021
Legal form	5499
Incorporated	2015-08-04
Dissolved	2024-05-17
Status	dissolved
Share capital	€8k
Registered address	30 RUE DE DUNKERQUE, 75010 PARIS

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 8 companies

OWNERSHIP & PEOPLE

CECILE Lin Administrateur

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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