

SAVANTIS CONSULT DISSOLVED

France · 813016839

SUMMARY

SAVANTIS CONSULT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-2k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	813016839
KYBE ID	FR-813016839
Legal form	5499
Incorporated	2015-08-13
Dissolved	2021-10-18
Status	dissolved
Share capital	€1k
Registered address	46 RUE ARTHUR RIMBAUD, RESIDENCE LE PATION DES POETES BAT A, 83500 LA SEYNE-SUR-MER

RISK ASSESSMENT

16

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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DRAGOS VALENTIN SAVA Gérant

GABRIELA IONITA Gérant

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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