

S.N.I

DISSOLVED

France · 814782835

SUMMARY

S.N.I is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	814782835
KYBE ID	FR-814782835
Legal form	5710
Incorporated	2015-11-20
Dissolved	2017-10-25
Status	dissolved
Share capital	€1k
Registered address	137 RUE DE MOUVAUX, 59200 TOURCOING

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-18

SCREENING

Sanctions match

EU_FSF

S.N.I matches کپیس · IRN

OWNERSHIP & PEOPLE

NECAT SERT Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2019-04-30 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE

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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