

SUSHISKIM

DISSOLVED

France · 815147913

SUMMARY

SUSHISKIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report equity of €9k, a profit of €29k.

IDENTITY

Jurisdiction	France
Registration no.	815147913
KYBE ID	FR-815147913
Legal form	5499
Incorporated	2015-12-09
Status	dissolved
Share capital	€2k
Employees	6
Registered address	24 RUE VERON, 94140 ALFORTVILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 21 companies

+6

OWNERSHIP & PEOPLE

MAOJUAN YE Président

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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