

THE SANDWICHERIE DISSOLVED

France · 819256918

SUMMARY

THE SANDWICHERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €92k. It has 1 director / officer on record. Its 2016 accounts report revenue of €26k, equity of €84k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	819256918
KYBE ID	FR-819256918
Legal form	5710
Incorporated	2016-03-23
Dissolved	2020-02-06
Status	dissolved
Share capital	€92k
Registered address	15 RUE ST HIPPOLYTE, 75013 PARIS 13

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTINE Ngo 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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