

SUSHI GRANDE PLACE

DISSOLVED

France · 819778416

SUMMARY

SUSHI GRANDE PLACE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 6 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819778416
KYBE ID	FR-819778416
Legal form	5499
Incorporated	2022-11-15
Status	dissolved
Share capital	€8k
Employees	6
Registered address	1 RUE DES FOSSES, 35000 RENNES

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

WANG HUANG matches **HUANG, Wang-gen** · aka

Sanctions match

OFAC

WANG HUANG matches **HUANG, Wang Ken** · DPRK4

Sanctions match

OFAC

WANG HUANG matches **HUANG, Wan Ken** · aka

OWNERSHIP & PEOPLE

SACHOUDA RUNGASSAMY Gérant

WANG HUANG 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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