

SI2MB

DISSOLVED

France · 821099066

SUMMARY

SI2MB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 10 employees, has share capital of €100k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.4m, equity of €-428k, a loss of €563k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	821099066
KYBE ID	FR-821099066
Legal form	5499
Incorporated	2016-06-22
Status	dissolved
Share capital	€100k
Employees	10
Registered address	2 RUE DE LA FILATURE, 54360 BLAINVILLE-SUR-L'EAU

RISK ASSESSMENT

28/100

ELEVATED 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 54 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-07-01

OWNERSHIP & PEOPLE

PATRICK COLLIN Gérant

INSOLVENCY

Court-ordered liquidation

**2026-04-14 · Greffe du Tribunal des Activités Economiques de
Nancy**

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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