

S.D.B. **DISSOLVED**

France · 822761821

SUMMARY

S.D.B. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €69k, a profit of €61k. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	822761821
KYBE ID	FR-822761821
Legal form	5499
Incorporated	2016-09-26
Status	dissolved
Share capital	€8k
Registered address	18 RUE NUNGESSER, 93100 MONTREUIL

RISK ASSESSMENT**19**_{/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.

Shared-director cluster**+7**

A director is shared across 5 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-22

SCREENING**Sanctions match****OFAC**S.D.B. matches **B S COMPANY** · aka**OWNERSHIP & PEOPLE**

MILAN MILIN Président

INSOLVENCY

Court-ordered liquidation

2019-11-29 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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