

SIEME SSP DISSOLVED

France · 823398334

SUMMARY

SIEME SSP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €7k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	823398334
KYBE ID	FR-823398334
Legal form	5499
Incorporated	2016-10-31
Status	dissolved
Share capital	€7k
Registered address	86 RUE SAINT-JEAN, 14000 CAEN

RISK ASSESSMENT

42

/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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-04-11

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

OFAC

ABID ALI matches **ALI, Abid** · aka

OWNERSHIP & PEOPLE

ABID ALI Président

INSOLVENCY

Court-ordered liquidation

2019-04-04 · TRIBUNAL DE COMMERCE DE CAEN

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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