

SANDMAN

DISSOLVED

France · 828592253

SUMMARY

SANDMAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report equity of €325k, a profit of €131k.

IDENTITY

Jurisdiction	France
Registration no.	828592253
KYBE ID	FR-828592253
Legal form	5710
Incorporated	2017-03-28
Status	dissolved
Share capital	€2k
Registered address	6 PL DE LA HALLE, 08200 SEDAN

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

DAVID JUREK Président de SAS

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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