

GARDE ENFANTS SOLEIL SASU DISSOLVED

France · 830855615

SUMMARY

GARDE ENFANTS SOLEIL SASU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record. Its 2018 accounts report equity of €2k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	830855615
KYBE ID	FR-830855615
Legal form	5710
Incorporated	2017-07-12
Dissolved	2021-03-18
Status	dissolved
Share capital	€100
Registered address	11 RUE LOUISE MICHEL, 93000 BOBIGNY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ABDELMALEK KHEMMAL Liquidateur

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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