

SILVIA

DISSOLVED

France · 831763545

SUMMARY

SILVIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2022. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	831763545
KYBE ID	FR-831763545
Legal form	5710
Incorporated	2017-09-04
Dissolved	2022-05-17
Status	dissolved
Share capital	€500
Registered address	31 RUE HOCHÉ, 06400 CANNES

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.

SCREENING

Sanctions match

SILVIA matches **SILVIA I** · IRAN

OFAC

Sanctions match

SILVIA matches **SILVIA I** · IRAN

US_CSL

OWNERSHIP & PEOPLE

PASQUALE LAPADULA Administrateur

