

S.P.I

DISSOLVED

France · 831952056

SUMMARY

S.P.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €25k, equity of €-32k, a loss of €40k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	831952056
KYBE ID	FR-831952056
Legal form	5499
Incorporated	2017-09-18
Status	dissolved
Share capital	€8k
Registered address	38 RUE DU RUISSEAU, 75018 PARIS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-10-15

SCREENING

Sanctions match

EU_FSF

S.P.I matches کپیس · IRN

OWNERSHIP & PEOPLE

IMRAN PEERBOCCUS Gérant

Court-ordered liquidation	2024-01-09 · Greffe du Tribunal de Commerce de Paris
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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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