

SAM'SOUP

DISSOLVED

France · 832931349

SUMMARY

SAM'SOUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	832931349
KYBE ID	FR-832931349
Legal form	5710
Incorporated	2017-11-08
Status	dissolved
Share capital	€10k
Registered address	216 RUE DU GENERAL LECLERC, 95120 ERMONT

RISK ASSESSMENT

32

/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.

Clustered address

Address shared by 21 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-11

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

MARIA CECILIA ALINE MIOZZO Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2020-09-25 · TRIBUNAL DE COMMERCE DE PONTOISE

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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