

SANTANA CONSEIL

DISSOLVED

France · 839253382

SUMMARY

SANTANA CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	839253382
KYBE ID	FR-839253382
Legal form	5710
Incorporated	2018-04-26
Status	dissolved
Share capital	€10k
Employees	3
Registered address	22 PL SAINT-ANDRE DES ARTS, 75006 PARIS

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

SOPHIE HELENE GRIMOIN 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.

© KYBE · Generated 2026-09-06 · www.kybe.io