

SANIM

DISSOLVED

France · 843942913

SUMMARY

SANIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 6 employees, has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843942913
KYBE ID	FR-843942913
Legal form	5499
Incorporated	2018-11-19
Status	dissolved
Share capital	€4k
Employees	6
Registered address	5 ALL DES CHARMES, 28300 LEVES

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

MOISE MIHAITA POSA Président

MOISE-MIHAITA POSA Président

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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