

SANTOIME HOLDING

DISSOLVED

France · 845178367

SUMMARY

SANTOIME HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report revenue of €19k, equity of €36k, a profit of €2k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	845178367
KYBE ID	FR-845178367
Legal form	5710
Incorporated	2019-01-10
Status	dissolved
Share capital	€1k
Registered address	19 CHE DE SONNEY, 33360 CARIGNAN-DE-BORDEAUX

RISK ASSESSMENT

22/100 **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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SANTOIME 1 · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE BOURCIER Président du conseil d'administration

