

SANTULANA

DISSOLVED

France · 882392921

SUMMARY

SANTULANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882392921
KYBE ID	FR-882392921
Legal form	6540
Incorporated	2020-03-11
Status	dissolved
Share capital	€100
Registered address	8 CHE DU MOULIN, 91720 GIRONVILLE-SUR-ESSONNE

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 ARMANDE SUZETTE GODARD DirecteurJASON CLAUDE JOSE JOYEZ DirigeantJOEVA ALICE MARIE-JOSE JOYEZ DirigeantNOELIE SUZETTE ANNA JOYEZ Dirigeant

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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