

POINT VERT

DISSOLVED

France · 888059391

SUMMARY

POINT VERT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €600. It has 1 director / officer on record. Its 2021 accounts report equity of €5k, a profit of €5k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	888059391
KYBE ID	FR-888059391
Legal form	5710
Incorporated	2020-08-13
Status	dissolved
Share capital	€600
Registered address	35 RUE GEORGES TEISSIER, 42000 SAINT-ETIENNE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-09-06

SCREENING

Sanctions match

US_CSL

HICHAM DIB matches **Hicham Diab**

OWNERSHIP & PEOPLE

HICHAM DIB Président de SAS

Court-ordered liquidation	2024-01-09 · Greffe du Tribunal de Commerce de St-Etienne
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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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