

SINGH

DISSOLVED

France · 888412954

SUMMARY

SINGH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888412954
KYBE ID	FR-888412954
Legal form	5499
Incorporated	2020-08-27
Dissolved	2025-01-03
Status	dissolved
Share capital	€1k
Registered address	11 RUE DES BLES D'OR, 93150 LE BLANC-MESNIL

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

SA_PCTC

SINGH matches Singh · Islamic Revolutionary Guards Corps (IRGC); Houthi Militia

OWNERSHIP & PEOPLE

JAGTAR SINGH Gérant

