

SI.EM LOGISTICS

DISSOLVED

France · 888880713

SUMMARY

SI.EM LOGISTICS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888880713
KYBE ID	FR-888880713
Legal form	5710
Incorporated	2020-09-11
Dissolved	2022-06-15
Status	dissolved
Share capital	€1k
Registered address	8 RUE SAINT JEAN D ANGELY, 8-10, 06000 NICE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMMANUEL MORENOU Administrateur

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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