

SHANTI IMPORT

DISSOLVED

France · 893293233

SUMMARY

SHANTI IMPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2023 accounts report equity of €139k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	893293233
KYBE ID	FR-893293233
Legal form	5710
Incorporated	2021-01-28
Status	dissolved
Share capital	€50k
Employees	1
Registered address	LD PLAISANCE, IMP DES AROMATES, 97122 BAIE-MAHAULT

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SHANTI IMMO · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THIERRY YANNIS SHEIKBOUDHOU Président du conseil d'administration

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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