

SAINT-DENIS

DISSOLVED

France · 898690912

SUMMARY

SAINT-DENIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	898690912
KYBE ID	FR-898690912
Legal form	5710
Incorporated	2021-04-26
Status	dissolved
Share capital	€5k
Registered address	400 CHE DE L'AUBERE, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SYLVIE MONTI 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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