

SAN-CONSULT

DISSOLVED

France · 910971589

SUMMARY

SAN-CONSULT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	910971589
KYBE ID	FR-910971589
Legal form	5710
Incorporated	2022-03-07
Dissolved	2024-10-10
Status	dissolved
Share capital	€1k
Registered address	57 BD SAINT EXUPERY, 13140 MIRAMAS

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Politically exposed person

JOSEPH SANTIAGO matches **Joseph Santiago** — member of the House of Representatives

OWNERSHIP & PEOPLE

JOSEPH SANTIAGO Président du conseil d'administration

