

HOLDING COMTE SINIBALDI

DISSOLVED

France · 912193521

SUMMARY

HOLDING COMTE SINIBALDI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2023 accounts report equity of €123, a loss of €274.

IDENTITY

Jurisdiction	France
Registration no.	912193521
KYBE ID	FR-912193521
Legal form	5710
Incorporated	2022-04-05
Status	dissolved
Share capital	€500
Registered address	7 RUE DES PUITES CLOS, 31000 TOULOUSE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LOUIS COMTE 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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