

SAMARIA

DISSOLVED

France · 917828196

SUMMARY

SAMARIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2024 accounts report equity of €-62k, a loss of €27k.

IDENTITY

Jurisdiction	France
Registration no.	917828196
KYBE ID	FR-917828196
Legal form	5499
Incorporated	2022-07-26
Status	dissolved
Share capital	€500
Employees	1
Registered address	455 PRO DES ANGLAIS, BATIMENT NICE PREMIER, 06000 NICE

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 4 companies

+7

SCREENING

Sanctions match

SAMARIA matches SAMARIA HOLDINGS LIMITED · GLOMAG

OFAC

Sanctions match

SAMARIA matches SAMARIA HOLDINGS LIMITED · GLOMAG

US_CSL

OWNERSHIP & PEOPLE

MINH-PHUC SAMUEL-JOSEPH BAO-LOC-THO PHAN Président

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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