

S I C ACTIVE

France · 398161703

SUMMARY

S I C is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 31 years ago). It reports 1 employees, has share capital of €38k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	398161703
KYBE ID	969500AC6YUUYLTARP21
Legal form	5710
Incorporated	1994-09-01
Status	active
Share capital	€38k
Employees	1
Registered address	36 AV JEAN JAURES, 69370 SAINT-DIDIER-AU-MONT-D'OR

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

+7

A director is shared across 8 companies

SCREENING

Sanctions match

EU_FSF

S I C matches کپیس · IRN

Sanctions match

OFAC

S I C matches I.C.I.C. LTD. · aka

OWNERSHIP & PEOPLE

YVES MARIE VINCENT 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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