

SERVICES

DISSOLVED

France · 312521925

SUMMARY

SERVICES is a dissolved Public limited company (SA) registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	312521925
KYBE ID	FR-312521925
Legal form	5599
Incorporated	1978-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	144 AV DE TOULOUSE, 34070 MONTPELLIER

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.

SCREENING

Sanctions match

OFAC

SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

Sanctions match

US_CSL

SERVICES matches **CAE SERVICES**

Sanctions match

US_CSL

SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

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.

© KYBE · Generated 2026-08-13 · www.kybe.io