

S D E **DISSOLVED**

France · 334305539

SUMMARY

S D E is a dissolved Registered association registered in France, incorporated in 1985 (about 40 years ago).

IDENTITY

Jurisdiction	France
Registration no.	334305539
KYBE ID	FR-334305539
Legal form	9220
Incorporated	1985-08-26
Status	dissolved
Registered address	59 RUE NOLLET, 75017 PARIS 17

RISK ASSESSMENT**35**_{/100} **ELEVATED 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

SCREENING**Sanctions match****OFAC**

S D E matches **D.E.S. INTERNATIONAL CO. LTD.** · aka

Sanctions match**OFAC**

S D E matches **D.E.S. INTERNATIONAL** · aka

Sanctions match**EU_FSF**

S D E matches **E.S. Co.** · IRN

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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