

S.A.I.

ACTIVE

France · 379287931

SUMMARY

S.A.I. is an active Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago).

IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 379287931                                   |
| KYBE ID            | FR-379287931                                |
| Legal form         | 5499                                        |
| Incorporated       | 1990-09-17                                  |
| Status             | active                                      |
| Registered address | 129 AV DES BOULEAUX, 91390 MORSANG-SUR-ORGE |

RISK ASSESSMENT

75

/100

CRITICAL 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

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

+35

SCREENING

Sanctions match

S.A.I. matches I&S HOLDING COMPANY, S.A. · SDNTK

OFAC

Sanctions match

S.A.I. matches I AND S HOLDING COMPANY, S.A. · aka

OFAC

Sanctions match

S.A.I. matches کیپس · IRN

EU\_FSF