

A.S.M INTERNATIONAL DISSOLVED

France · 392154621

SUMMARY

A.S.M INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago), dissolved in 2002. It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	392154621
KYBE ID	FR-392154621
Legal form	5499
Incorporated	1993-08-17
Dissolved	2002-09-20
Status	dissolved
Share capital	€8k
Registered address	27 RUE DES LAITIERES, 94300 VINCENNES

RISK ASSESSMENT

47 /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

Shared registered address

+12

Address shared by 52 companies

SCREENING

Sanctions match

OFAC

A.S.M INTERNATIONAL matches **S M A** · IRAN-EO13902

Sanctions match

US_CSL

A.S.M INTERNATIONAL matches **S M A** · IRAN-EO13902

OWNERSHIP & PEOPLE

SZEJBERG SANDRA EPOUSE BISMUTH 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.
© KYBE · Generated 2026-08-06 · www.kybe.io