

S D I **ACTIVE**

France · 398564336

SUMMARY

S D I is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	398564336
KYBE ID	FR-398564336
Legal form	5499
Incorporated	1994-10-01
Status	active
Registered address	19 RUE LAURISTON, 75116 PARIS 16

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****EU_FSF**

S D I matches کپیس · 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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