

S.A.I.S. ACTIVE

France · 399579853

SUMMARY

S.A.I.S. is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	399579853
KYBE ID	FR-399579853
Legal form	5499
Incorporated	1995-01-03
Status	active
Registered address	129 RUE OBERKAMPF, 75011 PARIS 11

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

+35

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

SCREENING

Sanctions match

OFAC

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

S.A.I.S. matches **کیس** · 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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