

SNC S.I.A. DISSOLVED

France · 404565608

SUMMARY

SNC S.I.A. is a dissolved General partnership (SNC) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	404565608
KYBE ID	FR-404565608
Legal form	5202
Incorporated	1996-01-01
Dissolved	2000-12-31
Status	dissolved
Registered address	32 AV FRANKLIN ROOSEVELT, 30000 NIMES

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

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

Sanctions match

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

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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