

S.A.M.

DISSOLVED

France · 419246830

SUMMARY

S.A.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	419246830
KYBE ID	FR-419246830
Legal form	5499
Incorporated	1998-06-18
Status	dissolved
Share capital	€8k
Registered address	5 RUE AUGUSTE BARTHOLDI, 75015 PARIS 15

RISK ASSESSMENT

35

/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

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

RENU SHARMA Président

