

SIRIUS

DISSOLVED

France · 422027102

SUMMARY

SIRIUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	422027102
KYBE ID	FR-422027102
Legal form	5499
Incorporated	1999-01-04
Dissolved	2000-12-31
Status	dissolved
Registered address	115 BD DE STRASBOURG, 76600 LE HAVRE

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

CH_SECO

SIRIUS matches **Sirius** · 236/2023

Sanctions match

OFAC

SIRIUS matches **SIRIUS 1** · 929/2025

Sanctions match

CH_SECO

SIRIUS matches **Sirius I** · Situation in Ukraine

