

STAR III

DISSOLVED

France · 428914113

SUMMARY

STAR III is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	428914113
KYBE ID	FR-428914113
Legal form	5499
Incorporated	2000-02-04
Dissolved	2005-01-31
Status	dissolved
Registered address	36 PL CORMONTAIGNE, 59000 LILLE

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

STAR III matches **SEA STAR III** · IRAN

Sanctions match

US_CSL

STAR III matches **SEA STAR III** · IRAN

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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