

SIRIUS

ACTIVE

France · 444519086

SUMMARY

SIRIUS is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €3k, a profit of €8k.

IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 444519086                                       |
| KYBE ID            | FR-444519086                                    |
| Legal form         | 5499                                            |
| Incorporated       | 2002-12-18                                      |
| Status             | active                                          |
| Share capital      | €8k                                             |
| Registered address | 24 AV DE LA LIBERATION, 54600 VILLERS-LES-NANCY |

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

|                                                                                                |        |
|------------------------------------------------------------------------------------------------|--------|
| <div>Sanctions match</div> <div>SIRIUS matches SIRIUS · UKRAINE-EO13662] [RUSSIA-EO14024</div> | OFAC   |
| <div>Sanctions match</div> <div>SIRIUS matches SIRIUS · RUSSIA-EO14024; UKRAINE-EO13662</div>  | US_CSL |
| <div>Sanctions match</div> <div>SIRIUS matches SIRIUS · Russia</div>                           | CANADA |

OWNERSHIP & PEOPLE

ANNIE GARCIN GODEFROY Président

