

LA SIERRA

ACTIVE

France · 452201809

SUMMARY

LA SIERRA is an active Registered association registered in France, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	452201809
KYBE ID	FR-452201809
Legal form	9220
Incorporated	1997-04-28
Status	active
Registered address	3 RUE SAINT-PIERRE-LE-JEUNE, 67000 STRASBOURG

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 26 companies

SCREENING

Sanctions match

OFACLA SIERRA matches **SIERRA** · VENEZUELA-EO13850

Sanctions match

US_CSLLA SIERRA matches **SIERRA** · VENEZUELA-EO13850

Sanctions match

CANADALA SIERRA matches **Sierra** · Russia

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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