

POLARIS

DISSOLVED

France · 501722326

SUMMARY

POLARIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	501722326
KYBE ID	FR-501722326
Legal form	5499
Incorporated	2008-08-12
Status	dissolved
Share capital	€10k
Registered address	142 BD DE STRASBOURG, 76600 LE HAVRE

RISK ASSESSMENT

22_{/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 25 companies

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACPOLARIS matches **POLARIS 1** · IRAN-EO13902

Sanctions match

US_CSLPOLARIS matches **POLARIS 1** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALAIN ROSE Président

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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