

A.S.I

ACTIVE

France · 511690919

SUMMARY

A.S.I is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	511690919
KYBE ID	FR-511690919
Legal form	5499
Incorporated	2009-03-31
Status	active
Registered address	29 B RUE LEPILLEUR, 93120 LA COURNEUVE

RISK ASSESSMENT

41

/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

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

A.S.I matches **I&S HOLDING COMPANY, S.A.** · SDNTK

Sanctions match

US_CSL

A.S.I matches **I&S HOLDING COMPANY, S.A.** · SDNTK

Sanctions match

EU_FSF

A.S.I matches **کیپس** · IRN

