

SAINTOT J.A.C

DISSOLVED

France · 750289480

SUMMARY

SAINTOT J.A.C is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2023. Signals for review: a connected person matches a politically exposed person (Member of the Senate of Republika Srpska).

IDENTITY

Jurisdiction	France
Registration no.	750289480
KYBE ID	FR-750289480
Legal form	5710
Incorporated	2012-03-12
Status	dissolved
Share capital	€5k
Employees	1
Registered address	15 RUE DE L'EGLISE, (LIEU DE STATIONNEMENT:AULNOYE AYMERIE, 59620 SAINT-REMY-CHAUSSEE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Sanctions match

UA_NSDC

NICOLAS Nicolas matches **NIKOLAEV NIKOLAI** · 637/2022

Sanctions match

AU_DFAT

NICOLAS Nicolas matches **Nikolai Nikolaev** · Autonomous (Ukraine)

Sanctions match

CANADA

NICOLAS Nicolas matches **Nikolay or Nikolai** · Belarus

Politically exposed person

NICOLAS Nicolas matches **Nikołaj** — Member of the Senate of Republika Srpska

Politically exposed person

NICOLAS Nicolas matches **Mikołaj** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

NICOLAS Nicolas Autre

CHANTAL Dursent Président de SAS

INSOLVENCY

Insolvency proceedings **2023-02-27 · Greffe du Tribunal de Commerce de Valenciennes**

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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