

SIRIUS

DISSOLVED

France · 804751113

SUMMARY

SIRIUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report revenue of €270k, equity of €25k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	804751113
KYBE ID	FR-804751113
Legal form	5499
Incorporated	2014-09-24
Dissolved	2020-01-23
Status	dissolved
Share capital	€10k
Registered address	165 ROUTE NATIONALE, CENTRE COMMERCIAL JONCHAIN, 38150 SALAISE-SUR-SANNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

SIRIUS matches **SIRIUS** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SIRIUS matches **SIRIUS** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

SIRIUS matches **SIRIUS** · Russia

OWNERSHIP & PEOPLE

FREDERIC JACQUES BIGAUD 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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