

S.A.S

DISSOLVED

France · 809538721

SUMMARY

S.A.S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2019. It has share capital of €500. It has 1 director / officer on record. Its 2017 accounts report revenue of €55k, equity of €8k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	809538721
KYBE ID	FR-809538721
Legal form	5710
Incorporated	2015-02-13
Dissolved	2019-06-26
Status	dissolved
Share capital	€500
Registered address	23 RUE DU FORT DES BORDES, 57070 METZ

RISK ASSESSMENT

13

/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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

S.A.S matches **S M A** · IRAN-EO13902**OFAC**

Sanctions match

S.A.S matches **Y.A.S. CO LTD.** · aka**OFAC**

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

SERGE SCHIOCHET Administrateur

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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