

LIAS

DISSOLVED

France · 819450842

SUMMARY

LIAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern).

IDENTITY

Jurisdiction	France
Registration no.	819450842
KYBE ID	FR-819450842
Legal form	5710
Incorporated	2016-04-01
Status	dissolved
Share capital	€1k
Registered address	47 RTE DU PLESSIS, 94430 CHENNEVIERES-SUR-MARNE

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 23 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFINSANDRA SCHNEIDER matches **SCHNEIDER** · European Union

Politically exposed person

SANDRA SCHNEIDER matches **Sandra Schneider** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

SANDRA SCHNEIDER Président de SAS

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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