

CST LOGISTIQUE

ACTIVE

France · 827885286

SUMMARY

CST LOGISTIQUE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €4k. It has 2 directors / officers on record. Its 2022 accounts report equity of €18k.

IDENTITY

Jurisdiction	France
Registration no.	827885286
KYBE ID	FR-827885286
Legal form	5710
Incorporated	2017-03-09
Status	active
Share capital	€4k
Registered address	101 RUE DU HAMEL, 76230 BOIS-GUILLAUME

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED SID matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

AU_DFAT

MOHAMED SID matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

AU_DFAT

MOHAMED SID matches **Mohammad Sayed** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

MOHAMED SID Dirigeant

JEREMIE LAURENT JOAQUIM CRISOSTOMO 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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