

SENTINELLE

DISSOLVED

France · 845304435

SUMMARY

SENTINELLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report revenue of €2k, equity of €-8k, a loss of €109.

IDENTITY

Jurisdiction	France
Registration no.	845304435
KYBE ID	FR-845304435
Legal form	5499
Incorporated	2019-01-14
Status	dissolved
Share capital	€1k
Registered address	97 RUE NOLLET, 75017 PARIS

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

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

SENTINELLE matches **Les Sentinelles** · TAQA

Sanctions match

UK_OFSI

SENTINELLE matches **LES SENTINELLES** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

SENTINELLE matches **Les Sentinelles** · Al-Qaida

OWNERSHIP & PEOPLE

STEPHANE Bourgouin 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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