

RLS DISSOLVED

France · 853001022

SUMMARY

RLS is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 7 years ago). It reports 6 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853001022
KYBE ID	FR-853001022
Legal form	5202
Incorporated	2019-08-06
Status	dissolved
Share capital	€1k
Employees	6
Registered address	127 RUE GABRIEL PERI, 93200 SAINT-DENIS

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 28 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

CELINE SAK matches **CELINE** · SDGT**OFAC**

Sanctions match

CELINE SAK matches **CELINE** · SDGT**US_CSL**

Sanctions match

CANADA

CELINE SAK matches **Celine** · Russia

OWNERSHIP & PEOPLE

CELINE SAK Membre du directoire

SYLVAIN SEFER SAK 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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