

INFORMATION & STRATEGIES DISSOLVED

France · 879562262

SUMMARY

INFORMATION & STRATEGIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 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 (Q66500621).

IDENTITY

Jurisdiction	France
Registration no.	879562262
KYBE ID	FR-879562262
Legal form	5710
Incorporated	2019-12-04
Status	dissolved
Share capital	€1k
Registered address	97 BD HAUSSMANN, 75008 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

CLAUDE Revel matches **Claude Revel** — Q66500621

OWNERSHIP & PEOPLE

CLAUDE Revel 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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