

S.A.M.

ACTIVE

France · 881160139

SUMMARY

S.A.M. is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881160139
KYBE ID	FR-881160139
Legal form	5710
Incorporated	2020-02-03
Status	active
Share capital	€2k
Employees	1
Registered address	5 LOT LE CLOS DES OLIVIERS, 04310 PEYRUIS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

S.A.M. matches **S M A** · IRAN-EO13902

Sanctions match

US_CSL

S.A.M. matches **S M A** · IRAN-EO13902

OWNERSHIP & PEOPLE

SAMIR KHISRANI Directeur

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.
© KYBE · Generated 2026-08-28 · www.kybe.io