

S.A.I-CONSULTING

ACTIVE

France · 882100407

SUMMARY

S.A.I-CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	882100407
KYBE ID	FR-882100407
Legal form	5710
Incorporated	2020-05-15
Status	active
Share capital	€100
Registered address	28 PAS GEORGES DUHAMEL, 31100 TOULOUSE

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.

OWNERSHIP & PEOPLE

ISMAEL MUNNET SAI 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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