

A.S.I.T

DISSOLVED

France · 889636213

SUMMARY

A.S.I.T is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	889636213
KYBE ID	FR-889636213
Legal form	5710
Incorporated	2020-10-12
Dissolved	2022-07-22
Status	dissolved
Share capital	€3k
Registered address	71 RUE AMPERE, PROLOGUE 2, 31670 LABEGE

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

Sanctions match

OFAC

A.S.I.T matches **I&S HOLDING COMPANY, S.A.** · SDNTK

OWNERSHIP & PEOPLE

IVELINA TENEVA Liquidateur

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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