

POSEIDON

DISSOLVED

France · 891744401

SUMMARY

POSEIDON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. Its 2024 accounts report equity of €-39k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	891744401
KYBE ID	FR-891744401
Legal form	5710
Incorporated	2020-12-07
Status	dissolved
Share capital	€500
Registered address	130 RUE Leon Degreaux, 62580 Givenchy-en-Gohelle

RISK ASSESSMENT

35

/100

ELEVATED 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

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

+35

SCREENING

Sanctions match

POSEIDON matches Poseidon S · Russia

CANADA

OWNERSHIP & PEOPLE

SAINT-PREUX Président du conseil d'administration

