

POSEIDON

ACTIVE

France · 901980607

SUMMARY

POSEIDON is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	901980607
KYBE ID	FR-901980607
Legal form	5710
Incorporated	2021-08-03
Status	active
Share capital	€1k
Registered address	29 AV WLADIMIR D ORMESSON, 94490 ORMESSON-SUR-MARNE

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

+35

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

SCREENING

Sanctions match

CANADA

POSEIDON matches **Poseidon S** · Russia

OWNERSHIP & PEOPLE

EGB HOLDING Président du conseil d'administration

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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