

SUCCESS

DISSOLVED

France · 908586332

SUMMARY

SUCCESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	908586332
KYBE ID	FR-908586332
Legal form	5710
Incorporated	2021-12-27
Status	dissolved
Share capital	€1k
Employees	1
Registered address	27 RUE DU GENERAL GOURAUD, 59700 MARCQ-EN-BARŒUL

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

SUCCESS matches **SUCCESS** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SUCCESS matches **SUCCESS** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

SUCCESS matches **Success** · Russia

OWNERSHIP & PEOPLE

MAGALI RAYMONDE GERMAINE DELEBARRE 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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