

SAS HOLDING INVESTMENT

DISSOLVED

France · 917823932

SUMMARY

SAS HOLDING INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-2k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	917823932
KYBE ID	FR-917823932
Legal form	5710
Incorporated	2022-07-26
Status	dissolved
Share capital	€1k
Registered address	39 BD VAUBAN, 78280 GUYANCOURT

RISK ASSESSMENT

13

/100

LOW 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.

Clustered address	+6
Address shared by 22 companies	
Shared-director cluster	+7
A director is shared across 9 companies	

SCREENING

Sanctions match	OFAC
SAS HOLDING INVESTMENT matches SATA INVESTMENT COMPANY · aka	
Sanctions match	OFAC
SAS HOLDING INVESTMENT matches SAGAX INVESTMENT GROUP LTD. · SDNTK	
Sanctions match	US_CSL

SAS HOLDING INVESTMENT matches **SAGAX INVESTMENT GROUP LTD.** · SDNTK

OWNERSHIP & PEOPLE

MOUNIR SARAJ 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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