

SINAE

DISSOLVED

France · 920338936

SUMMARY

SINAE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920338936
KYBE ID	FR-920338936
Legal form	5710
Incorporated	2022-10-13
Status	dissolved
Share capital	€1k
Employees	1
Registered address	53 RUE BASFROI, 75011 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LY MANAGEMENT GROUP matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

ALEXANDRE Ly Directeur général délégué

LY MANAGEMENT GROUP Président du conseil d'administration

