

# S.E.I.S

DISSOLVED

France · 921178331

## SUMMARY

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

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 921178331                                   |
| KYBE ID            | FR-921178331                                |
| Legal form         | 5710                                        |
| Incorporated       | 2022-11-08                                  |
| Status             | dissolved                                   |
| Share capital      | €3k                                         |
| Registered address | 4 RUE E BELIN, 78340 CLAYES-SOUS-BOIS (LES) |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

+7

A director is shared across 6 companies

## SCREENING

### Sanctions match

EU\_FSF

S.E.I.S matches **E.S. Co.** · IRN

### Sanctions match

EU\_FSF

S.E.I.S matches **کیس** · IRN

### Sanctions match

UK\_OFSI

S.E.I.S matches **E. S. CO.** · Iran (Nuclear)

## OWNERSHIP & PEOPLE

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**HAMADI SISSOKO** Président du conseil d'administration

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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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