

S.I.T

DISSOLVED

France · 930479118

SUMMARY

S.I.T is a dissolved Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930479118
KYBE ID	FR-930479118
Legal form	5499
Incorporated	2024-07-04
Dissolved	2025-09-05
Status	dissolved
Share capital	€1k
Registered address	98 AV de France, 74000 Annecy

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

S.I.T matches کپیس · IRN

EU_FSF

OWNERSHIP & PEOPLE

Enzo LUSSO Administrateur

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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