

SIRIUS

ACTIVE

France · 948549092

SUMMARY

SIRIUS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948549092
KYBE ID	FR-948549092
Legal form	6540
Incorporated	2023-01-31
Status	active
Share capital	€100
Registered address	43 RUE Jean Jacques Rousseau, 92150 Suresnes

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

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

Sanctions match

US_CSL

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

Sanctions match

CANADA

SIRIUS matches **SIRIUS** · Russia

OWNERSHIP & PEOPLE

EMMANUELLE DOMINIQUE MARIE-THERESE HENIQUE Directeur

HUGUES LUCIEN ALFRED HENIQUE Membre du directoire

