

A.S.A LP

ACTIVE

France · 949191969

SUMMARY

A.S.A LP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	949191969
KYBE ID	FR-949191969
Legal form	5710
Incorporated	2023-02-21
Status	active
Share capital	€100
Registered address	2 RUE de Dôle, 62440 Harnes

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

A.S.A LP matches **LLC A-K-S**

US_CSL

Sanctions match

A.S.A LP matches **I&S HOLDING COMPANY, S.A.** · SDNTK

OFAC

Sanctions match

A.S.A LP matches **LLC O.S.A.** · Situation in Ukraine

CH_SECO

OWNERSHIP & PEOPLE

LIVIO PACZKOWSKI Président de SAS

