

SITIS CREIL

ACTIVE

France · 949447635

SUMMARY

SITIS CREIL is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €462k, equity of €17k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	949447635
KYBE ID	FR-949447635
Legal form	5499
Incorporated	2023-03-06
Status	active
Share capital	€1k
Employees	3
Registered address	6 RUE Madeleine Blin, 60100 Creil

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

OWNERSHIP & PEOPLE

NADIM KHIZAR Président

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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