

Sami Said

ACTIVE

France · 978507002

SUMMARY

Sami Said is an active company registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	978507002
KYBE ID	FR-978507002
Incorporated	2023-08-21
Status	active
Registered address	57 RUE de Chaussas, 31200 Toulouse

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

EU_FSF

Sami Said matches Said · TAQA

Sanctions match

EU_FSF

Sami Said matches Said Saeed · CHEM

Sanctions match

EU_FSF

Sami Said matches Said SAID · CHEM

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.

© KYBE · Generated 2026-08-08 · www.kybe.io