

HOLDING S.I.S

ACTIVE

France · 980124366

SUMMARY

HOLDING S.I.S is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	980124366
KYBE ID	FR-980124366
Legal form	5710
Incorporated	2023-10-04
Status	active
Share capital	€1k
Registered address	202 CHE du vallon de l'oriol, 13007 Marseille

RISK ASSESSMENT

42/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

HOLDING S.I.S matches کپیس · IRN

EU_FSF

Sanctions match

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

OFAC

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

Samuel FANTINI CARILLO Président du conseil d'administration

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