

A.S.A. ACTIVE

France · 982804643

SUMMARY

A.S.A. 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.	982804643
KYBE ID	FR-982804643
Legal form	5710
Incorporated	2023-12-23
Status	active
Share capital	€1k
Registered address	7 RUE de Riegelsberg, 27140 Gisors

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. matches **S M A** · IRAN-EO13902**OFAC****Sanctions match**A.S.A. matches **Y.A.S. CO LTD.** · aka**OFAC****Sanctions match**A.S.A. matches **I&S HOLDING COMPANY, S.A.** · SDNTK**OFAC****OWNERSHIP & PEOPLE**

Santhaligam ARUMUGAM Président du conseil d'administration

