

SIRIUS

ACTIVE

France · 988129367

SUMMARY

SIRIUS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	988129367
KYBE ID	FR-988129367
Legal form	5710
Incorporated	2025-06-17
Status	active
Share capital	€1k
Registered address	23 RUE Michel Ange, 06100 Nice

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

OFAC

SIRIUS matches **SIRIUS** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SIRIUS matches **SIRIUS** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

SIRIUS matches **SIRIUS** · Russia

OWNERSHIP & PEOPLE

FOLLIE'S L.K Président du conseil d'administration

