

MASALI ACTIVE

France · 977452408

SUMMARY

MASALI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	977452408
KYBE ID	9695007A2AP5ZLPFBC63
Legal form	5710
Incorporated	2023-07-05
Status	active
Share capital	€2k
Registered address	31 RUE du Vingtain, 69110 Sainte-Foy-lès-Lyon

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 5 companies

SCREENING

Sanctions match OFAC
MASALI matches **MASAL** · IRAN-EO13902

Sanctions match US_CSL
MASALI matches **MASAL** · IRAN-EO13902

OWNERSHIP & PEOPLE

Adrien Emmanuel PEREZ Président du conseil d'administration

