

SPARTEL CAPITAL

ACTIVE

France · 885227470

SUMMARY

SPARTEL CAPITAL is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €6.5m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	885227470
KYBE ID	969500VOGAXKW46BFC72
Legal form	5499
Incorporated	2020-07-15
Status	active
Share capital	€6.5m
Registered address	44 RUE SAINT-ANDRE DES ARTS, 75006 PARIS

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 7 companies

OWNERSHIP & PEOPLE

MIMOUN Bouhout El Alami Président

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.

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