

SUCCESS K HOLDING

ACTIVE

France · 100738616

SUMMARY

SUCCESS K HOLDING is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	100738616
KYBE ID	FR-100738616
Legal form	5499
Incorporated	2026-02-06
Status	active
Share capital	€1k
Registered address	11 AV Villermont, 06000 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 SUCCESS K HOLDING matches SUCCESS · UKRAINE-EO13662] [RUSSIA-EO14024	OFAC
Sanctions match SUCCESS K HOLDING matches SUCCESS · RUSSIA-EO14024; UKRAINE-EO13662	US_CSL
Sanctions match SUCCESS K HOLDING matches Success · Russia	CANADA

OWNERSHIP & PEOPLE

Emna Nouha KHALFAOUI Président

