

# SANYA PRODUCTION

ACTIVE

France · 101006906

## SUMMARY

SANYA PRODUCTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €1k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 101006906                         |
| KYBE ID            | FR-101006906                      |
| Legal form         | 5710                              |
| Incorporated       | 2026-02-12                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 293 AV Maurice Thorez, 30100 Alès |

## RISK ASSESSMENT

16/100

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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

## SCREENING

Sanctions match

OFAC

Mohammed SANYA matches MOHAMED'S ENTERPRISE · GLOMAG

Sanctions match

US\_CSL

Mohammed SANYA matches MOHAMED'S ENTERPRISE · GLOMAG

## OWNERSHIP & PEOPLE

Ayoub SANYA Directeur général délégué

Mohammed SANYA Directeur général délégué

Yassine Amine **SANYA** Directeur général délégué

---

Youness Nabil **SANYA** Président du conseil d'administration

---

---

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.  
© KYBE · Generated 2026-08-04 · [www.kybe.io](http://www.kybe.io)