

SAINT DENIS BEAUTE ACTIVE

France · 500951413

SUMMARY

SAINT DENIS BEAUTE is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report equity of €-7k, a loss of €26k.

IDENTITY

Jurisdiction	France
Registration no.	500951413
KYBE ID	FR-500951413
Legal form	5499
Incorporated	2007-11-13
Status	active
Share capital	€5k
Employees	3
Registered address	25 RUE AUGUSTE DELAUNE, 93200 SAINT-DENIS

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

KHADIJA M' HANNA 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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