

# SILVER SHARK

ACTIVE

France · 809095151

## SUMMARY

SILVER SHARK is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 809095151                                      |
| KYBE ID            | FR-809095151                                   |
| Legal form         | 5710                                           |
| Incorporated       | 2015-01-26                                     |
| Status             | active                                         |
| Share capital      | €5k                                            |
| Registered address | 53 ALL ARISTIDE BRIAND, 91100 CORBEIL-ESSONNES |

## 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 4 companies

## OWNERSHIP & PEOPLE

ABDOUL KARIM DIALLO 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.

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