

CONFIDENCES

ACTIVE

France · 809502339

SUMMARY

CONFIDENCES is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €52k. It has 1 director / officer on record. Its 2024 accounts report revenue of €98k, equity of €27k, a profit of €2k.

IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 809502339                            |
| KYBE ID            | FR-809502339                         |
| Legal form         | 5499                                 |
| Incorporated       | 2015-02-09                           |
| Status             | active                               |
| Share capital      | €52k                                 |
| Employees          | 1                                    |
| Registered address | 28 RUE DES POISSONNIERS, 75018 PARIS |

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 25 companies

+6

SCREENING

Sanctions match

CONFIDENCES matches CONFIDENCE P · SDGT

OFAC

Sanctions match

CONFIDENCES matches CONFIDENCE P · SDGT

US\_CSL

## OWNERSHIP & PEOPLE

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JEAN-JACQUES Amegnizin Président

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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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