

NBABIES

ACTIVE

France · 815404132

SUMMARY

NBABIES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	815404132
KYBE ID	FR-815404132
Legal form	5710
Incorporated	2015-12-22
Status	active
Share capital	€5k
Registered address	19 RUE MARCELLIN BERTHELOT, 92120 MONTROUGE

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 8 companies

OWNERSHIP & PEOPLE

NISMA YACUBI SOUSSANE Président de SAS

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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