

BURGEL'S

ACTIVE

France · 821298049

SUMMARY

BURGEL'S is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	821298049
KYBE ID	FR-821298049
Legal form	5499
Incorporated	2016-07-04
Status	active
Share capital	€1k
Employees	3
Registered address	101 AV DE LA RESISTANCE, 93340 LE RAINCY

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 9 companies

OWNERSHIP & PEOPLE

SOUFIANE MOUSSAID 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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