

JO AND NANA CAKES ACTIVE

France · 832933899

SUMMARY

JO AND NANA CAKES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 6 employees, has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	832933899
KYBE ID	FR-832933899
Legal form	5710
Incorporated	2017-10-27
Status	active
Share capital	€4k
Employees	6
Registered address	14 RUE ABEL, 75012 PARIS 12E ARRONDISSEMENT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JOHANNA SORAYA ARBAOUI 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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