

S.B.K **DISSOLVED**

France · 852303213

SUMMARY

S.B.K is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	852303213
KYBE ID	FR-852303213
Legal form	5499
Incorporated	2019-07-09
Status	dissolved
Share capital	€1k
Registered address	210 BD THEOPHILE SUEUR, 93100 MONTREUIL

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

SCREENING**Sanctions match****OFAC**

S.B.K matches **B S COMPANY** · aka

OWNERSHIP & PEOPLE

BELGACEM MANSOURT Président

HAKAN ERBAS Président

