

SOUMIA AMINE

ACTIVE

France · 880158621

SUMMARY

SOUMIA AMINE is an active company registered in France, incorporated in 2019 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	880158621
KYBE ID	FR-880158621
Incorporated	2019-12-26
Status	active
Registered address	201 RUE ETIENNE MARCEL, 93100 MONTREUIL

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.

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.

© KYBE · Generated 2026-08-14 · www.kybe.io