

BANKSIA

ACTIVE

France · 893443721

SUMMARY

BANKSIA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	893443721
KYBE ID	FR-893443721
Legal form	5710
Incorporated	2021-01-28
Status	active
Share capital	€1k
Registered address	2 RUE DE LA FRATERNITE, 2-8, 93230 ROMAINVILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 33 companies

OWNERSHIP & PEOPLE

YUMAN IMMOBILIER 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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