

E&M ACTIVE

France · 898468921

SUMMARY

E&M is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €91k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	898468921
KYBE ID	FR-898468921
Legal form	5710
Incorporated	2021-04-20
Status	active
Share capital	€91k
Registered address	46 RUE de la Renardière, 94120 Fontenay-sous-Bois

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAMZI Laib 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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