

SBAI

DISSOLVED

France · 902217876

SUMMARY

SBAI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902217876
KYBE ID	FR-902217876
Legal form	5710
Incorporated	2021-08-11
Status	dissolved
Share capital	€2k
Employees	3
Registered address	36 RUE JEAN JAURES, 77410 CLAYE-SOUILLY

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUSTAPHA SBAI Président du conseil d'administration