

SOPHIYA BEAUTE ACTIVE

France · 910467430

SUMMARY

SOPHIYA BEAUTE is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2024 accounts report equity of €17k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	910467430
KYBE ID	FR-910467430
Legal form	5499
Incorporated	2022-02-17
Status	active
Share capital	€500
Employees	1
Registered address	98 AV LEDRU-ROLLIN, 75011 PARIS

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.

OWNERSHIP & PEOPLE

LAXMI Kandel Président

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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