

EDN PARTNER ACTIVE

France · 920234036

SUMMARY

EDN PARTNER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	920234036
KYBE ID	FR-920234036
Legal form	5710
Incorporated	2022-10-10
Status	active
Share capital	€10k
Registered address	28 RUE Jeanne d'Arc, 51100 Reims

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.

SCREENING

Sanctions match

EDN PARTNER matches **OOO PARTNER** · RUSSIA-EO14024**OFAC**

Sanctions match

EDN PARTNER matches **OOO PARTNER** · RUSSIA-EO14024**US_CSL**

OWNERSHIP & PEOPLE

EDN INVEST 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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