

BLOKATA

ACTIVE

France · 924775554

SUMMARY

BLOKATA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Senegal).

IDENTITY

Jurisdiction	France
Registration no.	924775554
KYBE ID	FR-924775554
Legal form	5710
Incorporated	2024-03-29
Status	active
Share capital	€3k
Registered address	46 AV Roger Salengro, 94500 Champigny-sur-Marne

RISK ASSESSMENT

22

/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 48 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Abdoulaye FOFANA matches **Abdoulaye Fofana** — Member of the National Assembly of Senegal

OWNERSHIP & PEOPLE

Abdoulaye FOFANA Président du conseil d'administration

