

SKYFER LOGISTIC EU

ACTIVE

France · 929970721

SUMMARY

SKYFER LOGISTIC EU is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929970721
KYBE ID	FR-929970721
Legal form	5710
Incorporated	2024-06-20
Status	active
Share capital	€5k
Registered address	99 AV IBRAHIM ALI (1977-1995), PARC LAVOISIER BATIMENT B LOT NUMERO B23, 13015 MARSEILLE 15E ARRONDISSEMENT

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Julien Francis Albert DE ANDRADE Directeur général délégué

Manon PEREZ Directeur général délégué

Warnakulasuriya Sherman FERNANDO 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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