

EKIN

ACTIVE

France · 930213962

SUMMARY

EKIN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930213962
KYBE ID	FR-930213962
Legal form	5710
Incorporated	2024-07-10
Status	active
Share capital	€500
Registered address	23 RUE Chaudron, 75010 Paris

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

Address shared by 40 companies

+6

Business fragmentation

A director is shared across 58 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

HUSEYIN SAYIN matches SAHIN, Huseyin · DPRK

OFAC

Sanctions match

HUSEYIN SAYIN matches SAHIN, Huseyin · DPRK

US_CSL

OWNERSHIP & PEOPLE

HUSEYIN SAYIN 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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