

# FALBALA SOCIETY NK

ACTIVE

France · 931331946

## SUMMARY

FALBALA SOCIETY NK is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €150. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 931331946                      |
| KYBE ID            | FR-931331946                   |
| Legal form         | 5710                           |
| Incorporated       | 2024-07-24                     |
| Status             | active                         |
| Share capital      | €150                           |
| Registered address | 14 RUE de l'Odéon, 75006 Paris |

## RISK ASSESSMENT

**6**/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 27 companies

## OWNERSHIP & PEOPLE

ZAKARIA Chaouche Dirigeant

KENZA Batouche Président de SAS

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.

© KYBE · Generated 2026-09-02 · www.kybe.io