

SOUZA SAS

ACTIVE

France · 937732477

SUMMARY

SOUZA SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	937732477
KYBE ID	FR-937732477
Legal form	5710
Incorporated	2024-11-29
Status	active
Share capital	€100
Registered address	1 Rue du Colonel Fabien, 93440 Dugny

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.

OWNERSHIP & PEOPLE

Mehdi Bentrach Dirigeant

Abdel-Hafid Bentrach 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