

BABU **ACTIVE**

France · 940124100

SUMMARY

BABU is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940124100
KYBE ID	FR-940124100
Legal form	5710
Incorporated	2025-02-03
Status	active
Share capital	€1k
Registered address	2 AV du Maréchal Leclerc Rue de la Roseaie, 92190 Meudon

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

Mathinila BALASUBRAMANIYAM 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.
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