

SRK

ACTIVE

France · 940922420

SUMMARY

SRK is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940922420
KYBE ID	FR-940922420
Legal form	5710
Incorporated	2025-02-17
Status	active
Share capital	€10k
Registered address	60 AV du 8 Mai 1945, 93150 Le Blanc-Mesnil

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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

SANJIV KUMAR matches Sanjiv Kumar · 131/2026

Sanctions match

UA_NSDC

SANJIV KUMAR matches Kumar Sanjay · 131/2026

OWNERSHIP & PEOPLE

SANJIV KUMAR 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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