

# WHITEL

ACTIVE

France · 941715088

## SUMMARY

WHITEL 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.   | 941715088                               |
| KYBE ID            | FR-941715088                            |
| Legal form         | 5710                                    |
| Incorporated       | 2025-03-10                              |
| Status             | active                                  |
| Share capital      | €1k                                     |
| Registered address | 19 JARD Fatima Bedar, 93200 Saint-Denis |

## 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

Enis SASSI 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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