

BESTIUM

ACTIVE

France · 942167214

SUMMARY

BESTIUM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €162k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	942167214
KYBE ID	FR-942167214
Legal form	5710
Incorporated	2025-03-20
Status	active
Share capital	€162k
Registered address	1 PL Charles de Gaulle, Bâtiment A, 78180 Montigny-le-Bretonneux

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Abdoulaye DIALLO matches **Abdoulaye Diallo** — Member of the National Assembly of Guinea

OWNERSHIP & PEOPLE

Abdoulaye DIALLO Président de SAS

