

POWELL

ACTIVE

France · 942285636

SUMMARY

POWELL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €36k.

IDENTITY

Jurisdiction	France
Registration no.	942285636
KYBE ID	FR-942285636
Legal form	5710
Incorporated	2025-03-28
Status	active
Share capital	€36k
Registered address	7 RUE Charlemagne, 57000 Metz

RISK ASSESSMENT

6/100

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 27 companies

SCREENING

Sanctions match

CH_SECO

SEQUOIA matches Sequoia JSC · Situation in Ukraine

Sanctions match

OFAC

POWELL matches POWELL INTERNATIONAL FZE · IFSR; SDGT

OWNERSHIP & PEOPLE

SEQUOIA Président de SAS

