

FALAFEL & CRISPY

ACTIVE

France · 944236397

SUMMARY

FALAFEL & CRISPY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	944236397
KYBE ID	FR-944236397
Legal form	5710
Incorporated	2025-05-12
Status	active
Share capital	€2k
Registered address	16 RUE Stalingrad, 38300 Bourgoin-Jallieu

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

Amarjargal AYURZANA Directeur général délégué

Chinzorig DAGVADORJ Président du conseil d'administration

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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