

GENIDUCATION

ACTIVE

France · 948369046

SUMMARY

GENIDUCATION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948369046
KYBE ID	FR-948369046
Legal form	5710
Incorporated	2023-01-25
Status	active
Share capital	€1k
Registered address	BD Lefèvre, 93600 Aulnay-sous-Bois

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

Mohamed ALI ISMAEL matches MUHAMMED ALİ IŞIK · İÇ DONDURMA KAPSAMINDA

TR_MASAK

Sanctions match

Mohamed ALI ISMAEL matches Ali Mohammed · 2127 (Central African Republic)

AU_DFAT

Sanctions match

Mohamed ALI ISMAEL matches MOHAMMED, Ali · Council Decision concerning restrictive measures against Syria

EU_FSF

OWNERSHIP & PEOPLE

Mohamed ALI ISMAEL 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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