

BIG CHAPATI

ACTIVE

France · 948428818

SUMMARY

BIG CHAPATI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948428818
KYBE ID	FR-948428818
Legal form	5710
Incorporated	2023-02-13
Status	active
Share capital	€500
Employees	1
Registered address	16 RUE DU COMTE VERT, 06300 Nice

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

CHAOUKI SGHAIRI 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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