

TWADA EXPRESS

ACTIVE

France · 948836721

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	948836721
KYBE ID	FR-948836721
Legal form	5710
Incorporated	2023-02-27
Status	active
Share capital	€3k
Registered address	45 BD Branly, 60180 Nogent-sur-Oise

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

ABDERRAHIM BAKRAICH 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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