

AMINA BACHIR KAABER

ACTIVE

France · 951031244

SUMMARY

AMINA BACHIR KAABER is an active company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	951031244
KYBE ID	FR-951031244
Incorporated	2022-12-07
Status	active
Registered address	2 T RUE PRESIDENT EDOUARD HERRIOT, 44000 NANTES

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 112 companies

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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