

DESTINATION CONDUITE ACTIVE

France · 951420348

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	951420348
KYBE ID	FR-951420348
Legal form	5710
Incorporated	2023-04-18
Status	active
Share capital	€1k
Employees	3
Registered address	55 RUE d'Alésia, 75014 Paris

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDELKADER GHALI 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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