

S.B.K **ACTIVE**

France · 952345809

SUMMARY

S.B.K is an active Professional simplified company (SELAS) 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.	952345809
KYBE ID	FR-952345809
Legal form	5785
Incorporated	2023-06-27
Status	active
Share capital	€1k
Registered address	46 RUE Morice, 92110 Clichy

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.

SCREENING**Sanctions match****OFAC**

S.B.K matches **B S COMPANY** · aka

OWNERSHIP & PEOPLE

Sophia Diana BELAYACHI 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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