

S.D EL

ACTIVE

France · 953653664

SUMMARY

S.D EL 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 €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953653664
KYBE ID	FR-953653664
Legal form	5710
Incorporated	2023-06-21
Status	active
Share capital	€1k
Employees	1
Registered address	162 RUE DU ROUET, 13008 MARSEILLE 8E ARRONDISSEMENT

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

S.D EL matches **D.E.S. INTERNATIONAL** · aka

OWNERSHIP & PEOPLE

STEPHAN Doukhan Président de SAS

