

# SAM TABAC

ACTIVE

France · 980773105

## SUMMARY

SAM TABAC is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 980773105                                |
| KYBE ID            | FR-980773105                             |
| Legal form         | 5202                                     |
| Incorporated       | 2023-10-30                               |
| Status             | active                                   |
| Share capital      | €1k                                      |
| Registered address | 110 BD de la blancharde, 13004 Marseille |

## 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

KEVORK BARSOUMIAN

Catherine BARSOUMIAN Gérant et associé indéfiniment et solidairement responsable

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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