

ASMA JNIFEN TRABELSI

ACTIVE

France · 980885172

SUMMARY

ASMA JNIFEN TRABELSI is an active Professional simplified company (SELAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	980885172
KYBE ID	FR-980885172
Legal form	5785
Incorporated	2024-07-18
Status	active
Share capital	€50k
Registered address	5 RUE Saint - Denis, 92700 Colombes

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

Asma JNIFEN 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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