

TERRE D'AFFAIRES ET INDUSTRIES ACTIVE

France · 981953060

SUMMARY

TERRE D'AFFAIRES ET INDUSTRIES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	981953060
KYBE ID	FR-981953060
Legal form	5710
Incorporated	2024-02-15
Status	active
Share capital	€20k
Registered address	150 RN6 LE PETIT VILLEBLEVIN, 89340 Villeblevin

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AHMED BAHRI 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.

© KYBE · Generated 2026-09-06 · www.kybe.io