

P.P.S

ACTIVE

France · 981953656

SUMMARY

P.P.S is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea).

IDENTITY

Jurisdiction	France
Registration no.	981953656
KYBE ID	FR-981953656
Legal form	5710
Incorporated	2023-11-28
Status	active
Share capital	€100
Registered address	52 AV Karl Marx, 93000 Bobigny

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 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ibrahima DIALLO matches **Ibrahima Diallo** — Member of the National Assembly of Guinea

OWNERSHIP & PEOPLE

Ibrahima DIALLO Président de SAS

