

SAKTHI SUPER MARKET

ACTIVE

France · 982462913

SUMMARY

SAKTHI SUPER MARKET is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	982462913
KYBE ID	FR-982462913
Legal form	5710
Incorporated	2023-12-27
Status	active
Share capital	€1k
Registered address	4 PL d'Essonnes, 91100 Corbeil-Essonnes

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

MOUROUGANADAME TIROUGNANAME Président du conseil d'administration

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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