

VALOREM

ACTIVE

France · 982512030

SUMMARY

VALOREM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	982512030
KYBE ID	FR-982512030
Legal form	5710
Incorporated	2023-12-21
Status	active
Share capital	€5k
Registered address	4 TRAIT D'UNION, 77127 LIEUSAIN

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.

SCREENING

Sanctions match

IBRAHIM ALAME matches AL-AMIN, Ibrahim · LB

TW_MOI

Sanctions match

IBRAHIM ALAME matches IBRAHIM, 'Ali · SY

TW_MOI

OWNERSHIP & PEOPLE

ABD-EL-KHADER ABDELAZIZ Président de SAS

IBRAHIM ALAME Président de SAS

