

SNACK & CO

ACTIVE

France · 984806588

SUMMARY

SNACK & CO is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	984806588
KYBE ID	FR-984806588
Legal form	5499
Incorporated	2024-02-21
Status	active
Share capital	€2k
Registered address	17 RUE de la liberté, 59116 Houplines

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

Politically exposed person

Ali Guettaf matches **Ali Guettaf** — member of the French National Assembly

OWNERSHIP & PEOPLE

Ali Guettaf Gérant

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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