

MUSLIMINA

ACTIVE

France · 984824854

SUMMARY

MUSLIMINA is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	984824854
KYBE ID	FR-984824854
Legal form	5499
Incorporated	2024-02-28
Status	active
Share capital	€1k
Registered address	8 RUE de la Fosse-bazin, 92260 Fontenay-aux-Roses

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

Ismaël CAMARA Gérant

Niamé TOUNKARA 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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