

LE BANIAN

ACTIVE

France · 993413921

SUMMARY

LE BANIAN is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	993413921
KYBE ID	FR-993413921
Legal form	5499
Incorporated	2025-11-05
Status	active
Share capital	€1k
Registered address	1 RUE de l'Est, 97420 Le Port

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

GUY RICHARD POTAGE Président

STEPHANE POTAGE Président

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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