

DESTINY

ACTIVE

France · 993430040

SUMMARY

DESTINY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 993430040                               |
| KYBE ID            | FR-993430040                            |
| Legal form         | 5710                                    |
| Incorporated       | 2025-11-10                              |
| Status             | active                                  |
| Share capital      | €1k                                     |
| Registered address | 39 BD Anatole France, 93200 Saint-Denis |

RISK ASSESSMENT

12

/100

LOW RISK

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.

Shared registered address

Address shared by 53 companies

+12

SCREENING

Sanctions match

DESTINY matches DESTINY · IRAN; SDGT

OFAC

OWNERSHIP & PEOPLE

Bernadin Lesage Succes Président de SAS

