

SPFPL FAUDA

DISSOLVED

France · 892223827

SUMMARY

SPFPL FAUDA is a dissolved Commercial company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	892223827
KYBE ID	9695005CZ2AIWP5L7S44
Legal form	5470
Incorporated	2020-12-21
Status	dissolved
Share capital	€2k
Registered address	18 RUE DES ROQUEMONTS, HOPITAL PRIVE SAINT-MARTIN CAEN, 14000 CAEN

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (2020-12-21) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

BENOIT PIERRE ALEXIS DUBAU Gérant

BENOIT PIERRE ALEXIS DUBAU 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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