

ETABLISSEMENTS J. L. FABRE

DISSOLVED

France · 311010896

SUMMARY

ETABLISSEMENTS J. L. FABRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1977 (about 49 years ago), dissolved in 2021. It has share capital of €19k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500391).

IDENTITY

Jurisdiction	France
Registration no.	311010896
KYBE ID	FR-311010896
Legal form	5499
Incorporated	1977-09-12
Dissolved	2021-10-07
Status	dissolved
Share capital	€19k
Registered address	LA BARQUE HAUTE, RIGAUTOU, 81660 PONT-DE-LARN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN LOUIS FABRE matches **Jean-Louis Fabre** — Q66500391

OWNERSHIP & PEOPLE

DANIELE MARIE FARRET Gérant

JEAN LOUIS FABRE Liquidateur

