

FRANCE

DISSOLVED

France · 311946511

SUMMARY

FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1978 (about 48 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2016 accounts report equity of €80k, a profit of €20k. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	311946511
KYBE ID	FR-311946511
Legal form	5499
Incorporated	1978-01-19
Status	dissolved
Share capital	€15k
Registered address	CTRE COM DE LA LEZARDE, 76290 MONTIVILLIERS

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

+12

Address shared by 69 companies

SCREENING

Sanctions match

UK_OFSIFRANCE matches **FRANCES** · Cyber

Sanctions match

MC_SICCFINFRANCE matches **HRF France** · Monaco (national measure)

Sanctions match

OFACFRANCE matches **ORT FRANCE** · aka

OWNERSHIP & PEOPLE

MICHEL-HENRI CHRISTIAN SANCHEZ 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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