

PLEIN SUD

DISSOLVED

France · 348484643

SUMMARY

PLEIN SUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Val de Gers).

IDENTITY

Jurisdiction	France
Registration no.	348484643
KYBE ID	FR-348484643
Legal form	5499
Incorporated	1988-11-08
Dissolved	2018-10-01
Status	dissolved
Share capital	€8k
Registered address	13 RUE HENRI DELAUNAY, 32000 AUCH

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

SCREENING

Politically exposed person

MAX BALAS matches **Max Balas** — community councillor of Val de Gers

OWNERSHIP & PEOPLE

MAX BALAS Administrateur

