

SARL QUICK WASH

DISSOLVED

France · 352859854

SUMMARY

SARL QUICK WASH is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500721).

IDENTITY

Jurisdiction	France
Registration no.	352859854
KYBE ID	FR-352859854
Legal form	5499
Incorporated	1989-12-12
Status	dissolved
Share capital	€8k
Registered address	60 RUE DE LA BAIE NETTLE, 97150 SAINT MARTIN

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 89 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL ROLAND matches **Roland Michel** — Q66500721

OWNERSHIP & PEOPLE

MICHEL CELESTIN ROLAND Gérant

MICHEL ROLAND Gérant

