

SOCIETE DES CONFISEURS

DISSOLVED

France · 380250563

SUMMARY

SOCIETE DES CONFISEURS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €-77k.

IDENTITY

Jurisdiction	France
Registration no.	380250563
KYBE ID	FR-380250563
Legal form	5499
Incorporated	1991-03-13
Dissolved	2023-02-01
Status	dissolved
Share capital	€8k
Registered address	27 RUE ESQUERMOISE, 59800 LILLE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC POLLET Liquidateur

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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