

DISTRIBAT

DISSOLVED

France · 382627495

SUMMARY

DISTRIBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499613).

IDENTITY

Jurisdiction	France
Registration no.	382627495
KYBE ID	FR-382627495
Legal form	5499
Incorporated	1991-09-16
Status	dissolved
Share capital	€8k
Registered address	2 RUE D'ANJOU, 76240 LE MESNIL-ESNARD

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

JEAN-PAUL NEVEU matches **Jean-Paul Neveu** — Q66499613

OWNERSHIP & PEOPLE

JEAN-PAUL NEVEU Gérant

