

SQUARE

DISSOLVED

France · 383351921

SUMMARY

SQUARE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	383351921
KYBE ID	FR-383351921
Legal form	5499
Incorporated	1992-01-06
Dissolved	2012-03-26
Status	dissolved
Registered address	7 SQ MONSEIGNEUR ROULL, 29200 BREST

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

SQUARE matches JSC "Square" · UKR

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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