

LA BROCHETTE

DISSOLVED

France · 383635067

SUMMARY

LA BROCHETTE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1993. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Florida House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	383635067
KYBE ID	FR-383635067
Legal form	5499
Incorporated	1991-12-02
Dissolved	1993-06-08
Status	dissolved
Share capital	€8k
Registered address	ZI LA GANDONNE, 13300 SALON-DE-PROVENCE

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACDANIEL PEREZ matches **PEREZ ROJAS, Daniel** · SDNTK

Politically exposed person

DANIEL PEREZ matches **Daniel Perez** — member of the Florida House of Representatives

OWNERSHIP & PEOPLE

DANIEL PEREZ Gérant

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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