

LE RELAIS DES AMIS

DISSOLVED

France · 384435913

SUMMARY

LE RELAIS DES AMIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €-255k, a loss of €9k. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	384435913
KYBE ID	FR-384435913
Legal form	5499
Incorporated	1992-02-13
Status	dissolved
Share capital	€8k
Registered address	9 RTE PRINCIPALE DU PORT, 92230 GENNEVILLIERS

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Jacques CHAUMONT matches **Jacques Chaumont** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

Jacques CHAUMONT Président

