

SARL MEXICANA DISSOLVED

France · 393314331

SUMMARY

SARL MEXICANA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 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 (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	393314331
KYBE ID	FR-393314331
Legal form	5499
Incorporated	1993-12-24
Status	dissolved
Share capital	€8k
Registered address	19 AV MARECHAL FOCH, 34500 BEZIERS

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 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES BLANC matches **Jacques Blanc** — Senator of the French Fifth Republic

Politically exposed person

JACQUES BLANC matches **Jacques Blanc** — Q66499751

OWNERSHIP & PEOPLE

JACQUES BLANC Président

