

S.R.D **DISSOLVED**

France · 399407394

SUMMARY

S.R.D is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 31 years ago). It reports 10 employees, has share capital of €4k. It has 1 director / officer on record. Its 2021 accounts report equity of €6.8m.

IDENTITY

Jurisdiction	France
Registration no.	399407394
KYBE ID	FR-399407394
Legal form	5710
Incorporated	1994-12-26
Status	dissolved
Share capital	€4k
Employees	10
Registered address	119 QUAI DE LA PIE, 94100 SAINT-MAUR-DES-FOSSES

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAMOS STEPHANE Président de SAS

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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