

LE MONDE DIPLOMATIQUE

DISSOLVED

France · 400064291

SUMMARY

LE MONDE DIPLOMATIQUE is a dissolved Public limited company (SA, directoire) registered in France, incorporated in 1995 (about 31 years ago). It reports 50 employees, has share capital of €6.6m. It has 5 directors / officers on record and 4 shareholders. Its 2024 accounts report revenue of €12.8m, equity of €18.0m, a profit of €1.3m.

IDENTITY

Jurisdiction	France
Registration no.	400064291
KYBE ID	FR-400064291
Legal form	5699
Incorporated	1995-02-23
Status	dissolved
Share capital	€6.6m
Employees	50
Registered address	1 AV STEPHEN PICHON, 75013 PARIS

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 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ANNE-CECILE Robert matches Hannah Robert

OWNERSHIP & PEOPLE

LES AMIS DU MONDE DIPLOMATIQUE

SOCIETE DES REDACTEURS DU MONDE

SOCIETE EDITRICE DU MONDE

SUZY MARIE Gaidoz

ANNE-CECILE Robert Dirigeant

ELODIE Couratier Dirigeant

LOUIS DREYFUS Dirigeant

PIERRE-OLIVIER Rimbert Dirigeant

VINCENT Caron Dirigeant

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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