

SARL DES PRES LE ROI DISSOLVED

France · 400608956

SUMMARY

SARL DES PRES LE ROI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2017 accounts report equity of €47k, a profit of €38k.

IDENTITY

Jurisdiction	France
Registration no.	400608956
KYBE ID	FR-400608956
Legal form	5499
Incorporated	1995-04-07
Status	dissolved
Share capital	€5k
Registered address	LIEU DIT BOURRET, 18400 VILLENEUVE-SUR-CHER

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

OWNERSHIP & PEOPLE

MICKAEL GOIN Gérant

VALERIE LAROCHE 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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