

TAB 48

DISSOLVED

France · 400681177

SUMMARY

TAB 48 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2017 accounts report equity of €22k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	400681177
KYBE ID	FR-400681177
Legal form	5499
Incorporated	1995-05-02
Status	dissolved
Share capital	€15k
Registered address	5 RUE LAURENT GOETZ, 67000 STRASBOURG

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BEN GAYER 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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