

LES CRUS FAUGERES DISTRIBUTION ACTIVE

France · 408260958

SUMMARY

LES CRUS FAUGERES DISTRIBUTION is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report revenue of €2.0m, equity of €18k, a loss of €957.

IDENTITY

Jurisdiction	France
Registration no.	408260958
KYBE ID	FR-408260958
Legal form	5499
Incorporated	1996-07-29
Status	active
Share capital	€8k
Employees	10
Registered address	MAS OLIVIER, 34600 FAUGERES

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

LAURENT MAZEL 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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