

S.A.S DE L'ESPACE SAINT DIZIERDOMINICAINS

DISSOLVED

France · 412043739

SUMMARY

S.A.S DE L'ESPACE SAINT DIZIERDOMINICAINS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €38k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500859).

IDENTITY

Jurisdiction	France
Registration no.	412043739
KYBE ID	FR-412043739
Legal form	5710
Incorporated	1997-05-13
Status	dissolved
Share capital	€38k
Registered address	3 B RUE JEAN JAURES, 54320 MAXEVILLE

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 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRE WEBER matches **André Weber** — Q66500859

OWNERSHIP & PEOPLE

ANDRE WEBER Président du conseil d'administration

