

SARL AU PETRIN BRIARD

DISSOLVED

France · 424562148

SUMMARY

SARL AU PETRIN BRIARD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501381).

IDENTITY

Jurisdiction	France
Registration no.	424562148
KYBE ID	FR-424562148
Legal form	5499
Incorporated	2000-01-31
Status	dissolved
Registered address	14 RUE DU GENERAL LECLERC, 77170 BRIE-COMTE-ROBERT

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 138 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PIERRE MARTIN matches **Jean-Pierre Martin** — Q66501381

Politically exposed person

JEAN-PIERRE MARTIN matches **Jean-Pierre Martin** — Q66500745

OWNERSHIP & PEOPLE

JEAN-PIERRE MARTIN Administrateur

