

SCEA LA FONTAINE SUCREE DISSOLVED

France · 430236109

SUMMARY

SCEA LA FONTAINE SUCREE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €88k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada).

IDENTITY

Jurisdiction	France
Registration no.	430236109
KYBE ID	FR-430236109
Legal form	6597
Incorporated	2000-04-13
Status	dissolved
Share capital	€88k
Registered address	LD RICHTIN, 36100 LA CHAMPENOISE

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NICOLAS DUFOUR matches **Nicolas Dufour** — member of the House of Commons of Canada

OWNERSHIP & PEOPLE

NICOLAS DUFOUR Gérant et associé indéfiniment responsable

PASCAL DUFOUR Gérant et associé indéfiniment responsable

THOMAS EMERIC GREGOIRE DUFOUR Gérant et associé indéfiniment responsable

