

SELARL DEFAUCHY DISSOLVED

France · 431497106

SUMMARY

SELARL DEFAUCHY is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2000 (about 26 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €60k.

IDENTITY

Jurisdiction	France
Registration no.	431497106
KYBE ID	FR-431497106
Legal form	5485
Incorporated	2000-05-19
Status	dissolved
Share capital	€8k
Employees	3
Registered address	13 QUAI GENERAL DE GAULLE, 71300 MONTCEAU-LES-MINES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MICHEL DEFAUCHY 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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