

STORES 2000

DISSOLVED

France · 433022597

SUMMARY

STORES 2000 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 10 employees, has share capital of €23k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433022597
KYBE ID	FR-433022597
Legal form	5499
Incorporated	2001-02-22
Status	dissolved
Share capital	€23k
Employees	10
Registered address	4 RUE DE L'INDUSTRIE, ZI DE JARRY, 97122 BAIE-MAHAULT

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 6 companies

OWNERSHIP & PEOPLE

MICKAEL ELI BERREBI Gérant

NATHANIEL JULIEN HAOUZI 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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