

CABINET SIMONNET

DISSOLVED

France · 440024115

SUMMARY

CABINET SIMONNET is a dissolved Professional simplified company (SELAS) registered in France, incorporated in 2002 (about 24 years ago). It reports 3 employees, has share capital of €310k. It has 1 director / officer on record. Its 2018 accounts report revenue of €495k, equity of €458k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	440024115
KYBE ID	FR-440024115
Legal form	5785
Incorporated	2002-01-22
Status	dissolved
Share capital	€310k
Employees	3
Registered address	2 RUE BALDUNG GRIEN, 67000 STRASBOURG

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS SIMONNET Président de SAS

