

SOCIETE D'EXPLOITATION LE BORSALINO

DISSOLVED

France · 443347497

SUMMARY

SOCIETE D'EXPLOITATION LE BORSALINO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Connecticut House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	443347497
KYBE ID	FR-443347497
Legal form	5499
Incorporated	2002-09-16
Status	dissolved
Share capital	€10k
Employees	3
Registered address	6 RUE DE LA VIEILLE BOUCHERIE, 35400 SAINT-MALO

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 49 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STEPHANIE THOMAS matches **Stephanie Thomas** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

STEPHANIE THOMAS Gérant

