

LES VALENTINES

ACTIVE

France · 443984844

SUMMARY

LES VALENTINES is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It reports 10 employees, has share capital of €84k. It has 1 director / officer on record. Its 2024 accounts report revenue of €2.2m, equity of €2.8m, a profit of €57k. Signals for review: a connected person matches a politically exposed person (Q66500275).

IDENTITY

Jurisdiction	France
Registration no.	443984844
KYBE ID	FR-443984844
Legal form	5499
Incorporated	2002-11-05
Status	active
Share capital	€84k
Employees	10
Registered address	807 RTE DE COLLOBRIERES, 83250 LA LONDE-LES-MAURES

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GILLES PONS matches **Gilles Pons** — Q66500275

OWNERSHIP & PEOPLE

GILLES PONS Gérant

