

SCANNER DE DEUIL-LA-BARRE-ENGHIEN-LES-BAINS

DISSOLVED

France · 445007362

SUMMARY

SCANNER DE DEUIL-LA-BARRE-ENGHIEN-LES-BAINS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2021 accounts report equity of €1.0m.

IDENTITY

Jurisdiction	France
Registration no.	445007362
KYBE ID	FR-445007362
Legal form	5499
Incorporated	2014-12-30
Status	dissolved
Share capital	€8k
Registered address	3 RUE DU DOCTEUR HENRI LAREDO, 95170 DEUIL-LA-BARRE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABIO ROFFI Président

MICHAEL BENAYOUN Président

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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