

# BERDOM

DISSOLVED

France · 447826595

## SUMMARY

BERDOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €59k, a loss of €3k. Signals for review: a connected person matches a politically exposed person (Q66501212).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 447826595                         |
| KYBE ID            | FR-447826595                      |
| Legal form         | 5499                              |
| Incorporated       | 2003-03-26                        |
| Status             | dissolved                         |
| Share capital      | €8k                               |
| Registered address | 32 AV DE SAINT-MANDE, 75012 PARIS |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 32 companies

### Business fragmentation

**+16**

A director is shared across 26 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

DOMINIQUE MARCHAL matches **Dominique Marchal** — Q66501212

## OWNERSHIP & PEOPLE

DOMINIQUE MARCHAL Gérant

