

LE SQUARE

DISSOLVED

France · 449068303

SUMMARY

LE SQUARE is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It reports 1 employees, has share capital of €155k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500779).

IDENTITY

Jurisdiction	France
Registration no.	449068303
KYBE ID	FR-449068303
Legal form	6599
Incorporated	2003-06-19
Status	dissolved
Share capital	€155k
Employees	1
Registered address	9 BD NATIONAL, 84400 APT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

JEAN-PAUL VALLON matches **Jean-Paul Vallon** — Q66500779

OWNERSHIP & PEOPLE

EMILIE VALLON Gérant et associé indéfiniment responsable

JEAN-PAUL VALLON Gérant et associé indéfiniment responsable

