

SOLEIL & SERENITE

DISSOLVED

France · 450829312

SUMMARY

SOLEIL & SERENITE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2024. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450829312
KYBE ID	FR-450829312
Legal form	5710
Incorporated	2008-02-04
Dissolved	2024-09-30
Status	dissolved
Share capital	€8k
Registered address	1 RUE DES CATALANS, 13007 MARSEILLE

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 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC PONS Dirigeant

JEAN-MARIE MARCEL QUAGLIA-JOUE Liquidateur

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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