

VISSERIAS

ACTIVE

France · 451413181

SUMMARY

VISSERIAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago). It reports 10 employees, has share capital of €8k. It has 3 directors / officers on record. Its 2023 accounts report equity of €8k.

IDENTITY

Jurisdiction	France
Registration no.	451413181
KYBE ID	FR-451413181
Legal form	5710
Incorporated	2004-01-07
Status	active
Share capital	€8k
Employees	10
Registered address	12 RUE DES DEPORTES, 23200 AUBUSSON

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE BOUCHET Dirigeant

EMMANUELLE BOUCHET Président de SAS

EMMANUELLE VISSERIAS Président de SAS

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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