

SPFPL PHARMACIE DE LA LIBERTE DISSOLVED

France · 480670710

SUMMARY

SPFPL PHARMACIE DE LA LIBERTE is a dissolved Commercial company registered in France, incorporated in 2005 (about 21 years ago). It reports 6 employees, has share capital of €42k. It has 1 director / officer on record. Its 2021 accounts report revenue of €2.8m, equity of €1.2m, a profit of €76k. Signals for review: a connected person matches a politically exposed person (Q66501040).

IDENTITY

Jurisdiction	France
Registration no.	480670710
KYBE ID	FR-480670710
Legal form	5470
Incorporated	2005-02-09
Status	dissolved
Share capital	€42k
Employees	6
Registered address	277 PL DE LA LIBERTE, 83000 TOULON

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN REY matches **Alain Rey** — Q66501040

Politically exposed person

ALAIN REY matches **Alain Rey** — Q66499444

OWNERSHIP & PEOPLE

ALAIN REY 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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