

LE PETIT MATIN

DISSOLVED

France · 494441694

SUMMARY

LE PETIT MATIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2024. It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	494441694
KYBE ID	FR-494441694
Legal form	6540
Incorporated	2007-02-12
Dissolved	2024-01-16
Status	dissolved
Share capital	€100
Registered address	9 RUE JACQUARD, 25000 BESANCON

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE KIEFFER matches Philippe Kieffer — member of the general council

OWNERSHIP & PEOPLE

PHILIPPE KIEFFER Liquidateur

