

PRELEC 60

DISSOLVED

France · 497503250

SUMMARY

PRELEC 60 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499751).

IDENTITY

Jurisdiction	France
Registration no.	497503250
KYBE ID	FR-497503250
Legal form	5499
Incorporated	2007-05-04
Status	dissolved
Registered address	2 RUE DES QUATRE CHEMINS, 60310 MARGNY-AUX-CERISES

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 100 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID RODRIGUES matches **David Rodrigues** — Q66499751

OWNERSHIP & PEOPLE

DAVID RODRIGUES Gérant

PASCAL ANDRE RAYMOND FROISSART Gérant

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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