

LES DELICES DE SAINT GERMAIN DISSOLVED

France · 500205695

SUMMARY

LES DELICES DE SAINT GERMAIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 6 employees, has share capital of €13k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	500205695
KYBE ID	FR-500205695
Legal form	5499
Incorporated	2007-10-25
Status	dissolved
Share capital	€13k
Employees	6
Registered address	66 RUE PIERRE SEMARD, 03260 SAINT-GERMAIN-DES-FOSSES

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALEXANDRE DUMAS matches **Alexandre Dumas** — member of the French National Assembly

OWNERSHIP & PEOPLE

ALEXANDRE DUMAS Gérant

ALEXANDRE FRANCOIS DUMAS Gérant

