

SARL DAVID-DESCUBES

DISSOLVED

France · 502083421

SUMMARY

SARL DAVID-DESCUBES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 1 employees, has share capital of €80k. It has 1 director / officer on record. Its 2020 accounts report revenue of €273k, equity of €143k, a profit of €40k.

IDENTITY

Jurisdiction	France
Registration no.	502083421
KYBE ID	FR-502083421
Legal form	5499
Incorporated	2008-01-18
Status	dissolved
Share capital	€80k
Employees	1
Registered address	128 AV DE LA LIBERATION, 86000 POITIERS

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

OWNERSHIP & PEOPLE

BENOIT JEAN FRANCOIS DAVID 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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