

MON SUPERMARCHE DISSOLVED

France · 503561821

SUMMARY

MON SUPERMARCHE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2022. It has share capital of €78k. It has 1 director / officer on record. Its 2020 accounts report equity of €-30k.

IDENTITY

Jurisdiction	France
Registration no.	503561821
KYBE ID	FR-503561821
Legal form	5710
Incorporated	2008-04-07
Dissolved	2022-01-31
Status	dissolved
Share capital	€78k
Registered address	46 RUE PAUL VALERY, 75116 PARIS 16

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 22 companies

+6

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANAELLE Dahan Administrateur

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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