

DE LA FONTAINE

DISSOLVED

France · 503652257

SUMMARY

DE LA FONTAINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €75k. It has 1 director / officer on record. Its 2024 accounts report equity of €159k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	503652257
KYBE ID	FR-503652257
Legal form	5499
Incorporated	2010-06-04
Status	dissolved
Share capital	€75k
Registered address	790 AV DU DOCTEUR MAURICE DONAT, ZAC FONT DE L'ORME I, 06250 MOUGINS

RISK ASSESSMENT

36_{/100} ELEVATED 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

+6

Address shared by 39 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2010-06-04) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PRISCILLIA TORRES Président

