

PHARMACIE REINE

DISSOLVED

France · 507619682

SUMMARY

PHARMACIE REINE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 10 employees, has share capital of €3k. It has 1 director / officer on record. Its 2022 accounts report equity of €2.0m.

IDENTITY

Jurisdiction	France
Registration no.	507619682
KYBE ID	FR-507619682
Legal form	5485
Incorporated	2008-08-08
Status	dissolved
Share capital	€3k
Employees	10
Registered address	126 RTE DE LA REINE, 92100 BOULOGNE-BILLANCOURT

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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUDY COHEN 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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