

LE DENICHEUR DISSOLVED

France · 508646049

SUMMARY

LE DENICHEUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €9k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	508646049
KYBE ID	FR-508646049
Legal form	5499
Incorporated	2008-10-21
Dissolved	2019-03-14
Status	dissolved
Share capital	€8k
Registered address	4 RUE TIQUETONNE, 75002 PARIS 2

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANIE Roger 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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