

AKTUAL MENUISERIES

DISSOLVED

France · 521271007

SUMMARY

AKTUAL MENUISERIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €8k. It has 4 directors / officers on record. Its 2019 accounts report revenue of €213k, equity of €21k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	521271007
KYBE ID	FR-521271007
Legal form	5499
Incorporated	2010-03-26
Status	dissolved
Share capital	€8k
Employees	1
Registered address	7 RUE PAUL LANGEVIN, 34500 BEZIERS

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

SCREENING

Sanctions match

US_CSL

JEAN-PHILIPPE SANCHEZ matches **Philippe Sanchez**

OWNERSHIP & PEOPLE

JEAN-PHILIPPE GABRIEL SANCHEZ Président

JEAN-PHILIPPE SANCHEZ Président

LAURENT BRUCHET Président

LAURENT DIDIER BRUCHET 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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