

LES ROCHES

DISSOLVED

France · 523914331

SUMMARY

LES ROCHES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report revenue of €264k, equity of €94k, a profit of €43k.

IDENTITY

Jurisdiction	France
Registration no.	523914331
KYBE ID	FR-523914331
Legal form	5499
Incorporated	2010-07-22
Dissolved	2021-06-23
Status	dissolved
Share capital	€1k
Registered address	59 CHE DES PLANCHES, 25000 BESANCON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FANNY MOYSE 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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