

FACTORISPLUS

ACTIVE

France · 525328811

SUMMARY

FACTORISPLUS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It reports 3 employees, has share capital of €38k. It has 1 director / officer on record. Its 2023 accounts report revenue of €1.4m, equity of €337k, a profit of €21k.

IDENTITY

Jurisdiction	France
Registration no.	525328811
KYBE ID	FR-525328811
Legal form	5710
Incorporated	2010-10-05
Status	active
Share capital	€38k
Employees	3
Registered address	7 RUE 7 Rue Roland Martin , 94500 Champigny-sur-Marne

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALEXANDRE SIMARD Président du conseil d'administration

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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