

COM TO BE COM DISSOLVED

France · 529247892

SUMMARY

COM TO BE COM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €95k, equity of €71k, a profit of €48k.

IDENTITY

Jurisdiction	France
Registration no.	529247892
KYBE ID	FR-529247892
Legal form	5710
Incorporated	2010-12-30
Dissolved	2023-12-14
Status	dissolved
Share capital	€1k
Registered address	4 RUE GABRIEL RONGIER, 69370 SAINT DIDIER AU MONT D'OR

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANIE LEROY Président de SAS

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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