

TAXIS DU SUD DE L' AISNE FAVIER

ACTIVE

France · 534941851

SUMMARY

TAXIS DU SUD DE L' AISNE FAVIER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 20 employees, has share capital of €30k. It has 1 director / officer on record. Its 2024 accounts report revenue of €2.3m, equity of €426k, a profit of €18k.

IDENTITY

Jurisdiction	France
Registration no.	534941851
KYBE ID	FR-534941851
Legal form	5710
Incorporated	2011-10-03
Status	active
Share capital	€30k
Employees	20
Registered address	45 PL DELAHAYE, 02310 CHARLY-SUR-MARNE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUY RENE CHARLES Favier 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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