

ETABLISSEMENT ROUBAIX PERE ET FILS

DISSOLVED

France · 540022860

SUMMARY

ETABLISSEMENT ROUBAIX PERE ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2022 accounts report equity of €3k. It has been subject to court-supervised reorganisation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	540022860
KYBE ID	FR-540022860
Legal form	5499
Incorporated	2012-02-20
Status	dissolved
Share capital	€5k
Employees	3
Registered address	67 RUE DE LA PAPETERIE, 91100 CORBEIL-ESSONNES

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

YANN REOUVEN JACOB UZAN Gérant

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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