

SOC ARTISTIQUE ET LITTERAIRE DISSOLVED

France · 558501854

SUMMARY

SOC ARTISTIQUE ET LITTERAIRE is a dissolved General partnership (SNC) registered in France, incorporated in 1955 (about 71 years ago), dissolved in 1984. It has share capital of €46k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional council member).

IDENTITY

Jurisdiction	France
Registration no.	558501854
KYBE ID	FR-558501854
Legal form	5202
Incorporated	1955-05-11
Dissolved	1984-12-25
Status	dissolved
Share capital	€46k
Registered address	RUE DES FRANCS BOURGEOIS, 67000 STRASBOURG

RISK ASSESSMENT

22_{/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

Address shared by 33 companies

+6

Business fragmentation

A director is shared across 56 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

GERMAIN MULLER matches **Germain Muller** — regional council member

OWNERSHIP & PEOPLE

GERMAIN MULLER Gérant

RAYMOND VOGEL 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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