

LE CAFE DES POTIERS DISSOLVED

France · 751505389

SUMMARY

LE CAFE DES POTIERS is a dissolved Commercial company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501216).

IDENTITY

Jurisdiction	France
Registration no.	751505389
KYBE ID	FR-751505389
Legal form	5460
Incorporated	2012-05-21
Status	dissolved
Share capital	€5k
Registered address	1 RLE DES 4 SAISONS, 30700 SAINT-QUENTIN-LA-POTERIE

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 75 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-MARC THOMAS matches **Jean-Marc Thomas** — Q66501216

OWNERSHIP & PEOPLE

JEAN-MARC THOMAS Gérant

