

SUCCESS I

DISSOLVED

France · 788985869

SUMMARY

SUCCESS I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2018. It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report revenue of €788k, equity of €86k, a profit of €42k. Signals for review: a connected person matches a politically exposed person (Q66500610).

IDENTITY

Jurisdiction	France
Registration no.	788985869
KYBE ID	FR-788985869
Legal form	5499
Incorporated	2012-10-25
Dissolved	2018-06-23
Status	dissolved
Share capital	€10k
Registered address	22 PL JEAN MOULIN, 95150 TAVERNY

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SUCCESS I matches **SUCCESS** · RUSSIA-EO14024; UKRAINE-EO13662

Politically exposed person

DIDIER COQUET matches **Didier Coquet** — Q66500610

OWNERSHIP & PEOPLE

DIDIER COQUET Liquidateur

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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