

AU SOLEIL

ACTIVE

France · 791039175

SUMMARY

AU SOLEIL is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 20 employees, has share capital of €380k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.3m, equity of €-1.4m, a loss of €196k. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	791039175
KYBE ID	FR-791039175
Legal form	5499
Incorporated	2013-02-07
Status	active
Share capital	€380k
Employees	20
Registered address	43 AV DE SAINT-MANDE, 75012 PARIS

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 26 companies

+6

Business fragmentation

A director is shared across 34 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MICHEL Raymond matches Michel Raymond — Member of the European Parliament

Politically exposed person

MICHEL Raymond matches **Michel Raymond** — regional council member

OWNERSHIP & PEOPLE

MICHEL Raymond 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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