

LES SERVICES DU PASSAGE DISSOLVED

France · 799888821

SUMMARY

LES SERVICES DU PASSAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 10 employees, has share capital of €25k. It has 2 directors / officers on record. Its 2018 accounts report equity of €58k, a profit of €24k. Signals for review: a connected person matches a politically exposed person (Q66501297).

IDENTITY

Jurisdiction	France
Registration no.	799888821
KYBE ID	FR-799888821
Legal form	5499
Incorporated	2014-01-28
Status	dissolved
Share capital	€25k
Employees	10
Registered address	77 RUE DE VAUGIRARD, 75006 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 39 companies

+6

Business fragmentation

A director is shared across 38 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CHRISTINE MOREL matches **Christine Morel** — Q66501297

OWNERSHIP & PEOPLE

CHRISTINE MOREL Président

LAURENT MAURICE GABRIEL Lartaud Président

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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