

LES VILLAS CLAUDE MAXIME ACTIVE

France · 800592388

SUMMARY

LES VILLAS CLAUDE MAXIME is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 10 employees, has share capital of €26k. It has 1 director / officer on record. Its 2019 accounts report revenue of €488k, equity of €-42k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	800592388
KYBE ID	FR-800592388
Legal form	5499
Incorporated	2014-02-24
Status	active
Share capital	€26k
Employees	10
Registered address	1 T AV de la Marne, 59290 Wasquehal

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Marie-José MASTIN 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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