

SOCIETE PREVOST DISSOLVED

France · 808807739

SUMMARY

SOCIETE PREVOST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €5k. It has 3 directors / officers on record. Its 2020 accounts report revenue of €381k, equity of €107k, a profit of €35k. Signals for review: a connected person matches a politically exposed person (member of the New Hampshire House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	808807739
KYBE ID	FR-808807739
Legal form	5710
Incorporated	2015-01-08
Status	dissolved
Share capital	€5k
Employees	1
Registered address	6 T AV MARCEL PERRIN, 95540 MERY-SUR-OISE

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCIS GAUTHIER matches **Francis Gauthier** — member of the New Hampshire House of Representatives

OWNERSHIP & PEOPLE

HOLDING GAUTHIER & CIE Directeur général délégué

CRISTINA FIORIN Président

FRANCIS GAUTHIER Président

MARC PIERRE GEORGES PREVOST Président

HOLDING MPPG-21 Président du conseil d'administration

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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