

MARY ET FILS

DISSOLVED

France · 809074321

SUMMARY

MARY ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €169k, equity of €14k, a profit of €731.

IDENTITY

Jurisdiction	France
Registration no.	809074321
KYBE ID	FR-809074321
Legal form	5499
Incorporated	2015-01-21
Status	dissolved
Share capital	€8k
Employees	3
Registered address	19 RUE DE LA FUYE, Juigné-sur-Loire, 49320 LES GARENNES SUR LOIRE

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RICHARD MARY 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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