

SARL LABESCAT FINANCE

DISSOLVED

France · 812040228

SUMMARY

SARL LABESCAT FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500k. It has 1 director / officer on record. Its 2023 accounts report revenue of €198k, equity of €1.0m, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	812040228
KYBE ID	FR-812040228
Legal form	5499
Incorporated	2015-06-19
Status	dissolved
Share capital	€500k
Registered address	4 RUE FRANCOIS BROUSSAIS, 17100 SAINTES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK LABESCAT 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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