

LABHYA MEDITERRANEE DISSOLVED

France · 812451821

SUMMARY

LABHYA MEDITERRANEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €271k, equity of €98k, a profit of €51k.

IDENTITY

Jurisdiction	France
Registration no.	812451821
KYBE ID	FR-812451821
Legal form	5499
Incorporated	2015-08-31
Dissolved	2021-08-02
Status	dissolved
Share capital	€1k
Registered address	137 AV DE JALDAY, 64500 SAINT-JEAN-DE-LUZ

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC EMMANUEL BRUNO SOULIE 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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