

LA P'TITE BOITE A FROMAGES

DISSOLVED

France · 813472685

SUMMARY

LA P'TITE BOITE A FROMAGES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €189k, equity of €-13k, a profit of €3k. Signals for review: a connected person matches a politically exposed person (Q66501375).

IDENTITY

Jurisdiction	France
Registration no.	813472685
KYBE ID	FR-813472685
Legal form	5499
Incorporated	2015-09-11
Status	dissolved
Share capital	€5k
Registered address	26 B CHE DU ROUILLARD, 78480 VERNEUIL-SUR-SEINE

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 37 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Politically exposed person

JEAN-FRANCOIS LE BRAS matches **Jean-François Le Bras** — Q66501375

OWNERSHIP & PEOPLE

JEAN-FRANCOIS LE BRAS 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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