

LES EXPLORATEURS

ACTIVE

France · 814276689

SUMMARY

LES EXPLORATEURS is an active Commercial company registered in France, incorporated in 2015 (about 10 years ago). It reports 20 employees, has share capital of €750. It has 1 director / officer on record. Its 2023 accounts report equity of €590k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	814276689
KYBE ID	FR-814276689
Legal form	5460
Incorporated	2015-10-26
Status	active
Share capital	€750
Employees	20
Registered address	260 B RTE DE MONTGAILLARD, 97400 SAINT-DENIS

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

OWNERSHIP & PEOPLE

ANNE NATIVEL 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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