

SERVICES PEINTURE

DISSOLVED

France · 815071808

SUMMARY

SERVICES PEINTURE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2025. It has share capital of €2k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €282, equity of €27k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	815071808
KYBE ID	FR-815071808
Legal form	5499
Incorporated	2015-12-23
Dissolved	2025-05-31
Status	dissolved
Share capital	€2k
Registered address	6 PL DU RONDEAU, 73100 AIX-LES-BAINS

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 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

MOUSSA DIALLO matches **Diab Moussa** · Libya

Sanctions match

EU_FSF

MOUSSA DIALLO matches **Moussa DIAB** · LBY

OWNERSHIP & PEOPLE

MOUSSA DIALLO Gérant

SEBASTIEN FLORENT MARCON Liquidateur

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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