

TABAC SAINT MICHEL ACTIVE

France · 821451663

SUMMARY

TABAC SAINT MICHEL is an active General partnership (SNC) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821451663
KYBE ID	FR-821451663
Legal form	5202
Incorporated	2016-07-08
Status	active
Share capital	€5k
Registered address	11 RUE de Provins, 77220 Tournan-en-Brie

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DALI Lin Dirigeant

Lin WILLY Membre du directoire

SOPHIE Lin Membre du directoire

Yixuan Marc LIN Membre du directoire