

CABINET FRANCK BANERE DISSOLVED

France · 824671689

SUMMARY

CABINET FRANCK BANERE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €150k. It has 1 director / officer on record. Its 2024 accounts report equity of €249k, a profit of €45k. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	824671689
KYBE ID	FR-824671689
Legal form	5485
Incorporated	2017-01-02
Status	dissolved
Share capital	€150k
Registered address	40 RUE DE MIMONT, 06400 CANNES

RISK ASSESSMENT

28/100 ELEVATED 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.

Shared registered address +12

Address shared by 56 companies

Business fragmentation +16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK BANERE Président