

LA FARANDOLE

DISSOLVED

France · 828956177

SUMMARY

LA FARANDOLE is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €900. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500100).

IDENTITY

Jurisdiction	France
Registration no.	828956177
KYBE ID	FR-828956177
Legal form	6599
Incorporated	2017-04-11
Status	dissolved
Share capital	€900
Registered address	113 CHE DE RONDE, 78290 CROISSY-SUR-SEINE

RISK ASSESSMENT

22_{/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

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTINE PETIT matches **Christine Petit** — Q66500100

OWNERSHIP & PEOPLE

CHRISTINE PETIT Autre

EPHRAIM NISKI Gérant et associé indéfiniment responsable

