

R2 CONTROLE ACTIVE

France · 830108577

SUMMARY

R2 CONTROLE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report equity of €43k.

IDENTITY

Jurisdiction	France
Registration no.	830108577
KYBE ID	FR-830108577
Legal form	5710
Incorporated	2017-06-07
Status	active
Share capital	€10k
Registered address	RUE DE LA BAUDINIERE, 44470 THOUARE-SUR-LOIRE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES ROUSSEAU Président du conseil d'administration

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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