

XL PHARMA

DISSOLVED

France · 830679239

SUMMARY

XL PHARMA is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 6 employees, has share capital of €20k. It has 2 directors / officers on record. Its 2023 accounts report equity of €613k. Signals for review: a connected person matches a politically exposed person (Q66501185).

IDENTITY

Jurisdiction	France
Registration no.	830679239
KYBE ID	FR-830679239
Legal form	5485
Incorporated	2017-07-04
Status	dissolved
Share capital	€20k
Employees	6
Registered address	141 RUE MARCADET, 75018 PARIS

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS Lacroix matches **François Lacroix** — Q66501185

OWNERSHIP & PEOPLE

FRANCOIS Lacroix Président

GUILLAUME Lemaitre Président

