

SOCIETE D'EXPLOITATION DU CLUB 13

ACTIVE

France · 830722575

SUMMARY

SOCIETE D'EXPLOITATION DU CLUB 13 is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830722575
KYBE ID	FR-830722575
Legal form	5499
Incorporated	2017-07-06
Status	active
Share capital	€100
Employees	3
Registered address	12 RUE DE PRESBOURG, 75016 PARIS 16E ARRONDISSEMENT

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN Patou Président

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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