

FRERES MENDES

DISSOLVED

France · 831588413

SUMMARY

FRERES MENDES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500396).

IDENTITY

Jurisdiction	France
Registration no.	831588413
KYBE ID	FR-831588413
Legal form	5710
Incorporated	2017-08-23
Status	dissolved
Share capital	€500
Registered address	1 RUE PAVLOV, 78190 TRAPPES

RISK ASSESSMENT

6/100 **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 30 companies

SCREENING

Politically exposed person

JACQUES MENDES matches **Jacques Mendes** — Q66500396

OWNERSHIP & PEOPLE

JACQUES MENDES Président du conseil d'administration

