

VENTE FLASH ACTIVE

France · 838106607

SUMMARY

VENTE FLASH is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report revenue of €850k, equity of €81k, a profit of €53k.

IDENTITY

Jurisdiction	France
Registration no.	838106607
KYBE ID	FR-838106607
Legal form	5499
Incorporated	2018-03-13
Status	active
Share capital	€1k
Employees	3
Registered address	1 RUE ANDRE DESSAUX, 45400 FLEURY-LES-AUBRAIS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RACHID El Idrissi 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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