

B'3 QUATRE

DISSOLVED

France · 838936144

SUMMARY

B'3 QUATRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501384).

IDENTITY

Jurisdiction	France
Registration no.	838936144
KYBE ID	FR-838936144
Legal form	5710
Incorporated	2018-04-16
Status	dissolved
Share capital	€10k
Registered address	13 RUE DU QUATRE SEPTEMBRE, 34500 BEZIERS

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 177 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID MICHEL matches **Michel David** — Q66501384

Politically exposed person

DAVID MICHEL matches **David Michel** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

DAVID MICHEL Président de SAS

