

LES 3 OFFICIERS

DISSOLVED

France · 838955391

SUMMARY

LES 3 OFFICIERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2024 accounts report equity of €-1k, a loss of €421. Signals for review: a connected person matches a politically exposed person (Nebraska State Senator).

IDENTITY

Jurisdiction	France
Registration no.	838955391
KYBE ID	FR-838955391
Legal form	5710
Incorporated	2018-04-28
Status	dissolved
Share capital	€500
Registered address	2 RUE DE VERDUN, 55210 WOEL

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC METZ matches **Frederick Metz** — Nebraska State Senator

OWNERSHIP & PEOPLE

FREDERIC METZ Président de SAS

