

# PRASHI SUPERMARCHE

DISSOLVED

France · 839254067

## SUMMARY

PRASHI SUPERMARCHE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2022 accounts report equity of €29k.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 839254067                          |
| KYBE ID            | FR-839254067                       |
| Legal form         | 5499                               |
| Incorporated       | 2018-04-27                         |
| Status             | dissolved                          |
| Share capital      | €2k                                |
| Employees          | 1                                  |
| Registered address | 12 RUE GUSTAVE NAST, 77500 CHELLES |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

PIRATHAP Lingeswaran Gérant

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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