

ROYNEL SOCIETE NOUVELLE

DISSOLVED

France · 844573857

SUMMARY

ROYNEL SOCIETE NOUVELLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It reports 20 employees, has share capital of €76k. It has 1 director / officer on record. Its 2024 accounts report revenue of €5.3m, equity of €-455k, a profit of €113k. It has won 2 public contracts worth €3.7m in EU procurement. Signals for review: a connected person matches a politically exposed person (Q66500821).

IDENTITY

Jurisdiction	France
Registration no.	844573857
KYBE ID	FR-844573857
Legal form	5710
Incorporated	2018-12-13
Status	dissolved
Share capital	€76k
Employees	20
Registered address	12 AV FERDINAND DE LESSEPS, 33610 CANEJAN

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 75 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC CARRE matches **Frédéric Carre** — Q66500821

Politically exposed person

FREDERIC CARRE matches **Frédéric Carrere** — Q66501406

OWNERSHIP & PEOPLE

FREDERIC CARRE Président de SAS

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €3.7m
Top public buyer	Toulouse Métropole (100%)

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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