

LS SAINT MAUR CENTRE EQUESTRE DISSOLVED

France · 844650622

SUMMARY

LS SAINT MAUR CENTRE EQUESTRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 10 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.3m, equity of €372k, a profit of €114k.

IDENTITY

Jurisdiction	France
Registration no.	844650622
KYBE ID	FR-844650622
Legal form	5499
Incorporated	2018-12-14
Status	dissolved
Share capital	€10k
Employees	10
Registered address	RUE DES BRUYERES, 94440 MAROLLES-EN-BRIE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME MARCEL NICOLAS LEGAUT 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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