

COMME CHEZ TOI DISSOLVED

France · 850078197

SUMMARY

COMME CHEZ TOI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 2nd Scottish Parliament); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	850078197
KYBE ID	FR-850078197
Legal form	5710
Incorporated	2019-04-16
Dissolved	2022-10-31
Status	dissolved
Share capital	€1k
Registered address	41 RUE DE LA VANNE, 92120 MONTROUGE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

MARC BALLARD matches **Mark Ballard** — Member of the 2nd Scottish Parliament

OWNERSHIP & PEOPLE

MARC BALLARD Président de SAS

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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