

SARL LA TABLE DE JUSTINE DISSOLVED

France · 852003706

SUMMARY

SARL LA TABLE DE JUSTINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2023 accounts report equity of €31k, a profit of €172.

IDENTITY

Jurisdiction	France
Registration no.	852003706
KYBE ID	FR-852003706
Legal form	5499
Incorporated	2019-07-01
Status	dissolved
Share capital	€8k
Employees	3
Registered address	6 RUE DES FUSILLES, 37000 TOURS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE NAKACHE Administrateur

STEPHANE CHARLES HENRI NAKACHE Président

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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