

REFLET XXIII

DISSOLVED

France · 878055839

SUMMARY

REFLET XXIII is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It reports 6 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	878055839
KYBE ID	FR-878055839
Legal form	5499
Incorporated	2019-10-14
Status	dissolved
Share capital	€10k
Employees	6
Registered address	6 BD JEAN XXIII, 44100 NANTES

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

ALEXANDRA JACQUELINE SUZANNE JEANNE MARIE Directeur

ALEXANDRA MARIE 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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