

LE PETIT MARCHE

DISSOLVED

France · 880166319

SUMMARY

LE PETIT MARCHE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €113k. It has 1 director / officer on record. Its 2021 accounts report equity of €126k.

IDENTITY

Jurisdiction	France
Registration no.	880166319
KYBE ID	FR-880166319
Legal form	5710
Incorporated	2019-12-27
Status	dissolved
Share capital	€113k
Employees	1
Registered address	2 PL DU MARCHE, 28300 MAINVILLIERS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

EL MADANI BENQIH 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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