

SAS TEXTILE DIFFUSION

DISSOLVED

France · 880790704

SUMMARY

SAS TEXTILE DIFFUSION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 6 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €152k.

IDENTITY

Jurisdiction	France
Registration no.	880790704
KYBE ID	FR-880790704
Legal form	5710
Incorporated	2020-01-21
Status	dissolved
Share capital	€5k
Employees	6
Registered address	8 RUE MONTPENSIER, 14600 HONFLEUR

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC JEAN ALAIN COQUEREL 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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