

EMMA LE POULIGUEN

DISSOLVED

France · 883974529

SUMMARY

EMMA LE POULIGUEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 10 employees, has share capital of €1k. Its 2024 accounts report revenue of €1.9m, equity of €35k, a profit of €63k.

IDENTITY

Jurisdiction	France
Registration no.	883974529
KYBE ID	FR-883974529
Legal form	5710
Incorporated	2020-06-05
Status	dissolved
Share capital	€1k
Employees	10
Registered address	338 RTE DE VANNES, LE CROISY, 44700 ORVAULT

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

Address shared by 21 companies

+6

SCREENING

Sanctions match

TB CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

OFAC

Sanctions match

TB CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

TB CONSULTING Directeur général délégué

CHOU BLANC Président du conseil d'administration

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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