

# SASU L'APPETITO

DISSOLVED

France · 884657313

## SUMMARY

SASU L'APPETITO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 884657313                                     |
| KYBE ID            | FR-884657313                                  |
| Legal form         | 5710                                          |
| Incorporated       | 2020-07-08                                    |
| Status             | dissolved                                     |
| Share capital      | €500                                          |
| Employees          | 1                                             |
| Registered address | 1 B RTE DE DIEPPE, 76460 SAINT-VALERY-EN-CAUX |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

## SCREENING

### Sanctions match

**OFAC**

MOHAMED GARBAА matches **GARAD, Mohamed** · aka

## OWNERSHIP & PEOPLE

MOHAMED GARBAА Président du conseil d'administration

