

FERME DE SOUCHEZ ACTIVE

France · 889426375

SUMMARY

FERME DE SOUCHEZ is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €19k. It has 1 director / officer on record. Its 2024 accounts report revenue of €2.1m, equity of €321k, a profit of €259k.

IDENTITY

Jurisdiction	France
Registration no.	889426375
KYBE ID	FR-889426375
Legal form	5710
Incorporated	2020-10-06
Status	active
Share capital	€19k
Registered address	86 RUE DES MARRONNIERS, 62390 BOFFLES

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCAL ALFRED HENRI LEMAIRE 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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