

RICHARD ET FILLES

DISSOLVED

France · 890819451

SUMMARY

RICHARD ET FILLES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2022 accounts report revenue of €7k, equity of €5k, a loss of €1k. Signals for review: a connected person matches a politically exposed person (Q66499488).

IDENTITY

Jurisdiction	France
Registration no.	890819451
KYBE ID	FR-890819451
Legal form	5710
Incorporated	2020-12-14
Status	dissolved
Share capital	€6k
Registered address	LES SALELLES, 48190 ALLENC

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 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PAUL RICHARD matches **Jean-Paul Richard** — Q66499488

OWNERSHIP & PEOPLE

JEAN-PAUL RICHARD Président du conseil d'administration

