

L'EFFET PEYI ACTIVE

France · 891030421

SUMMARY

L'EFFET PEYI is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891030421
KYBE ID	FR-891030421
Legal form	5499
Incorporated	2020-11-16
Status	active
Share capital	€10k
Employees	1
Registered address	QUA BELLAY, VOIE PAULINA, 97228 SAINTE-LUCE

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 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAMILLE ISABELLE MARIE FATOUT Président

CEDRIC RICARD Président

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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