

FRERE

DISSOLVED

France · 893007021

SUMMARY

FRERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893007021
KYBE ID	FR-893007021
Legal form	5499
Incorporated	2021-01-15
Status	dissolved
Share capital	€2k
Employees	1
Registered address	61 RUE DU CHATEAU D'EAU, 75010 PARIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAFIQUL ISLAM Mohammad 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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