

ELECTRIQUE TRADE

DISSOLVED

France · 894590686

SUMMARY

ELECTRIQUE TRADE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €30k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500502).

IDENTITY

Jurisdiction	France
Registration no.	894590686
KYBE ID	FR-894590686
Legal form	5710
Incorporated	2021-02-26
Dissolved	2024-11-12
Status	dissolved
Share capital	€30k
Registered address	197 BD VOLTAIRE, 75011 PARIS

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE Lefevre matches **Philippe Lefevre** — Q66500502

Politically exposed person

OWNERSHIP & PEOPLE

PHILIPPE Lefevre Président du conseil d'administration

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.
© KYBE · Generated 2026-08-27 · www.kybe.io