

BIG M FACTORY DISSOLVED

France · 904832961

SUMMARY

BIG M FACTORY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It reports 6 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	904832961
KYBE ID	FR-904832961
Legal form	5499
Incorporated	2021-11-03
Status	dissolved
Share capital	€500
Employees	6
Registered address	41 BD DE THIBAUD, 31100 TOULOUSE

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

Address shared by 29 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

TARIK ABBAS Gérant

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 2026-09-04 · www.kybe.io