

3B40

DISSOLVED

France · 905276713

SUMMARY

3B40 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It is in the 0-employee size band, has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499707).

IDENTITY

Jurisdiction	France
Registration no.	905276713
KYBE ID	FR-905276713
Legal form	5499
Incorporated	2021-11-19
Status	dissolved
Share capital	€1k
Registered address	1 AV DE L'OREE, 40510 SEIGNOSSE

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE BOISSON matches **Philippe Boisson** — Q66499707

OWNERSHIP & PEOPLE

PHILIPPE BOISSON Président

VALERIE BORNANCIN Président

