

LE REGAL

DISSOLVED

France · 910754076

SUMMARY

LE REGAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2023 accounts report equity of €367, a profit of €922.

IDENTITY

Jurisdiction	France
Registration no.	910754076
KYBE ID	FR-910754076
Legal form	5499
Incorporated	2022-02-28
Status	dissolved
Share capital	€500
Registered address	1 RUE DU CERF, 68200 MULHOUSE

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMED ATOUI 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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