

LAQUEUENBRIESEC ACTIVE

France · 912909355

SUMMARY

LAQUEUENBRIESEC is an active General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2025 accounts report equity of €-43k.

IDENTITY

Jurisdiction	France
Registration no.	912909355
KYBE ID	FR-912909355
Legal form	5202
Incorporated	2022-04-27
Status	active
Share capital	€8k
Registered address	74 RUE DU GENERAL DE GAULLE, 94510 LA QUEUE-EN-BRIE

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 118 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAL PART Dirigeant

CALSUN HOLDING Dirigeant

BRAHIM REZKI 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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