

SUPERETTE MEYER SA

DISSOLVED

France · 916820749

SUMMARY

SUPERETTE MEYER SA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1968 (about 57 years ago). It has share capital of €11k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	916820749
KYBE ID	FR-916820749
Legal form	5710
Incorporated	1968-10-17
Status	dissolved
Share capital	€11k
Registered address	88 RUE DU LADHOF, 68000 COLMAR

RISK ASSESSMENT

28

/100 **ELEVATED 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 104 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-07-16

SCREENING

Politically exposed person

PHILIPPE MEYER matches **Philippe Meyer** — member of the French National Assembly

Politically exposed person

PHILIPPE MEYER matches **Philippe Meyer** — Q66500435

OWNERSHIP & PEOPLE

PHILIPPE MEYER Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2020-04-28 · TRIBUNAL JUDICIAIRE DE COLMAR

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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