

PYL45

ACTIVE

France · 917803439

SUMMARY

PYL45 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	917803439
KYBE ID	FR-917803439
Legal form	5710
Incorporated	2022-07-26
Status	active
Share capital	€1k
Registered address	178 RUE DE LA BELLE CROIX, 45160 OLIVET

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

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LIONEL RIBE Directeur général délégué

YOUSSEF TACHFINE Directeur général délégué

PHILIPPE GERARD PATRICK ESPALIEU Président du conseil d'administration

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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