

TABAC MITRY-MORY

DISSOLVED

France · 917829913

SUMMARY

TABAC MITRY-MORY is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	917829913
KYBE ID	FR-917829913
Legal form	5202
Incorporated	2022-07-26
Status	dissolved
Share capital	€5k
Employees	1
Registered address	36 AV ROGER SALENGRO, 77290 MITRY-MORY

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 70 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID CHEN Directeur

JOHNNY CHEN Dirigeant

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.

© KYBE · Generated 2026-08-17 · www.kybe.io