

1996

DISSOLVED

France · 917936361

SUMMARY

1996 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500980).

IDENTITY

Jurisdiction	France
Registration no.	917936361
KYBE ID	FR-917936361
Legal form	5710
Incorporated	2022-07-29
Status	dissolved
Share capital	€500
Employees	1
Registered address	2 RUE DU REVEREND PERE C GILBERT, 92600 ASNIERES-SUR-SEINE

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCIS PETIT matches **Francis Petit** — Q66500980

OWNERSHIP & PEOPLE

FRANCIS PETIT 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.

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