

LES LUNETTES DE CILAOS DISSOLVED

France · 919945915

SUMMARY

LES LUNETTES DE CILAOS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €30k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	919945915
KYBE ID	FR-919945915
Legal form	5710
Incorporated	2022-10-04
Status	dissolved
Share capital	€30k
Employees	1
Registered address	23 RUE DE LA MARE A JONCS, 97413 CILAOS

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 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VO-THANH-TUNG NGUYEN matches **Nguyễn Thanh Tùng** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

FABIEN ALEXANDRE TALIBART Directeur général délégué

JEREMY COHEN Directeur général délégué

VO-THANH-TUNG NGUYEN Directeur général délégué

BENOIT PAULME 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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