

RESSOURCES

ACTIVE

France · 920382199

SUMMARY

RESSOURCES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 10 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920382199
KYBE ID	FR-920382199
Legal form	5710
Incorporated	2022-10-14
Status	active
Share capital	€10k
Employees	10
Registered address	46 RUE DES CHASSEURS A PIED, 59570 LA LONGUEVILLE

RISK ASSESSMENT

57 /100 **HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

RESSOURCES matches **MIDAS RESSOURCES** · aka

OWNERSHIP & PEOPLE

PHILIPPE PIERRE LORBAN 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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