

SPFPL Y NOTAIRES

DISSOLVED

France · 922046958

SUMMARY

SPFPL Y NOTAIRES is a dissolved Commercial company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €900k. It has 1 director / officer on record. Its 2024 accounts report equity of €900k.

IDENTITY

Jurisdiction	France
Registration no.	922046958
KYBE ID	FR-922046958
Legal form	5770
Incorporated	2022-12-08
Status	dissolved
Share capital	€900k
Registered address	2 RUE CARNOT, 86000 POITIERS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CYRIL CHRISTIAN Colmagro Président de SAS

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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