

SELARL PHARMACIE PLACE DE LA LIBERTE ACTIVE

France · 927684449

SUMMARY

SELARL PHARMACIE PLACE DE LA LIBERTE is an active Professional LLC (SELARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501040); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	927684449
KYBE ID	FR-927684449
Legal form	5485
Incorporated	2024-04-24
Status	active
Share capital	€100k
Registered address	277 PL de la Liberte, 83000 Toulon

RISK ASSESSMENT

31/100 ELEVATED 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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SPFPL PHARMACIE DE LA LIBERTE · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Alain REY matches **Alain Rey** — Q66501040

Politically exposed person

OWNERSHIP & PEOPLE

Alain REY Président

Jérôme QUERCIOLI Président
