

# LABEL DENT SIX-FOURS

ACTIVE

France · 930444716

## SUMMARY

LABEL DENT SIX-FOURS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 930444716                                    |
| KYBE ID            | FR-930444716                                 |
| Legal form         | 5710                                         |
| Incorporated       | 2024-07-18                                   |
| Status             | active                                       |
| Share capital      | €10k                                         |
| Registered address | 305 ALL de Craponne, 13300 Salon-de-Provence |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Clément FERREIRA LEAL Directeur général délégué

Philippe VERAN 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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