

SPFPL DELAS SIMON ACTIVE

France · 931299721

SUMMARY

SPFPL DELAS SIMON is an active Commercial company registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2025 accounts report equity of €83k, a profit of €82k.

IDENTITY

Jurisdiction	France
Registration no.	931299721
KYBE ID	FR-931299721
Legal form	5770
Incorporated	2024-11-22
Status	active
Share capital	€1k
Registered address	204 CRS Saint Louis, 33300 Bordeaux

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ludovic SIMON Directeur général délégué

Clémentine DELAS Dirigeant

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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