

SELARL PHILIPPE VASSEUR ACTIVE

France · 932327141

SUMMARY

SELARL PHILIPPE VASSEUR is an active Professional LLC (SELARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (regional council member).

IDENTITY

Jurisdiction	France
Registration no.	932327141
KYBE ID	FR-932327141
Legal form	5485
Incorporated	2024-09-09
Status	active
Share capital	€1k
Registered address	2 RUE de la Providence, 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 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Philippe VASSEUR matches **Philippe Vasseur** — regional council member

OWNERSHIP & PEOPLE

Philippe VASSEUR Gérant

