

RESIDENCE DE L'EUROPE

ACTIVE

France · 934858366

SUMMARY

RESIDENCE DE L'EUROPE is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	934858366
KYBE ID	FR-934858366
Legal form	5499
Incorporated	2024-11-04
Status	active
Share capital	€10k
Registered address	117 RUE de Verdun, 74700 Sallanches

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Nicolas Jean LUCCHETTA Président

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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