

SERVICES A LA PERSONNE LE MOUTARDIER

ACTIVE

France · 937728608

SUMMARY

SERVICES A LA PERSONNE LE MOUTARDIER is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	937728608
KYBE ID	FR-937728608
Legal form	5499
Incorporated	2024-11-26
Status	active
Share capital	€1k
Registered address	121 RUE Pasteur, 97400 Saint-Denis

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dany Harry Karl Antoine NILLAMEYOM Président

Jean Guillaume Frédéric Dashaprien NILLAMEYOM 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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