

BRASSERIE DE LA POSTE DISSOLVED

France · 938440922

SUMMARY

BRASSERIE DE LA POSTE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501122).

IDENTITY

Jurisdiction	France
Registration no.	938440922
KYBE ID	FR-938440922
Legal form	5710
Incorporated	2024-12-17
Status	dissolved
Share capital	€100
Registered address	6 Grande Rue, 24350 Lisle

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

SCREENING

Politically exposed person

Dominique BEGIN matches **Dominique Begin** — Q66501122

OWNERSHIP & PEOPLE

Dominique BEGIN Dirigeant

Arnold SUMBHOOLAUL Président de SAS

