

LE BLOC

ACTIVE

France · 939798849

SUMMARY

LE BLOC is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €108k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	939798849
KYBE ID	FR-939798849
Legal form	5710
Incorporated	2025-01-21
Status	active
Share capital	€108k
Registered address	RTE des Bedets, 89690 Chéroy

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

François SIMONNET Directeur général délégué

Mathieu Serge Jean DESNOYERS Directeur général délégué

Patrick Daniel SIMONNET Président du conseil d'administration

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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