

SELARL DU DR ROSSI FRANCESCO ACTIVE

France · 948134366

SUMMARY

SELARL DU DR ROSSI FRANCESCO is an active Professional LLC (SELARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Italy).

IDENTITY

Jurisdiction	France
Registration no.	948134366
KYBE ID	FR-948134366
Legal form	5485
Incorporated	2023-01-17
Status	active
Share capital	€8k
Employees	1
Registered address	404 RUE PARADIS, 13008 MARSEILLE 8

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Francesco ROSSI matches **Francesco Rossi** — senator of the Kingdom of Italy

OWNERSHIP & PEOPLE

Francesco ROSSI Président

