

RESINE DESIGN ACTIVE

France · 951032721

SUMMARY

RESINE DESIGN is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501137).

IDENTITY

Jurisdiction	France
Registration no.	951032721
KYBE ID	FR-951032721
Legal form	5499
Incorporated	2023-04-20
Status	active
Share capital	€1k
Registered address	12 RUE du Pic Saint Loup, 30660 Gallargues-le-Montueux

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

marc bertrand matches **Marc Bertrand** — Q66501137

Politically exposed person

marc bertrand matches **Marc Bertrand** — community councillor of Communauté de communes de la Haute Saintonge

OWNERSHIP & PEOPLE

marc bertrand 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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