

QUATRE SET

ACTIVE

France · 979482015

SUMMARY

QUATRE SET is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the 53rd Parliament of the United Kingdom).

IDENTITY

Jurisdiction	France
Registration no.	979482015
KYBE ID	FR-979482015
Legal form	5499
Incorporated	2023-09-26
Status	active
Share capital	€10k
Registered address	107 RUE du Moulin a Vent, 93100 Montreuil

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 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

François MARK matches **Mark Francois** — member of the 53rd Parliament of the United Kingdom

Politically exposed person

François MARK matches **Mark Francois** — member of the 59th Parliament of the United Kingdom

OWNERSHIP & PEOPLE

François MARK Président

