

SOCIETE D'EXPLOITATION DE LA CENTRALE PHOTOVOLTAIQUE DE VIREAUX

ACTIVE

France · 982829889

SUMMARY

SOCIETE D'EXPLOITATION DE LA CENTRALE PHOTOVOLTAIQUE DE VIREAUX is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €50k. It has 3 directors / officers on record. Its 2024 accounts report equity of €49k, a loss of €772. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	982829889
KYBE ID	FR-982829889
Legal form	5499
Incorporated	2023-12-27
Status	active
Share capital	€50k
Registered address	97 ALL Alexandre Borodine, Immeuble Cèdre 3, 69800 Saint-Priest

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGEL HERNANDEZ DEL TESO Président

Daniel Mark PEARSON Président

Delphine Emilie LAURENT 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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