

# LES CANIALLES

ACTIVE

France · 993865039

## SUMMARY

LES CANIALLES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 993865039                                   |
| KYBE ID            | FR-993865039                                |
| Legal form         | 5710                                        |
| Incorporated       | 2025-11-14                                  |
| Status             | active                                      |
| Share capital      | €1k                                         |
| Registered address | 2 RUE du Nord, 28190 Saint-Arnoult-des-Bois |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Lionel RIVIERE Directeur général délégué

Léa STELLA 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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