

SARL LOUISE PIQUART

DISSOLVED

France · 441803681

SUMMARY

SARL LOUISE PIQUART is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €300. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441803681
KYBE ID	894500I3GCQ23C24CP57
Legal form	5499
Incorporated	2002-04-24
Status	dissolved
Share capital	€300
Registered address	1 AV D'AUTUN, 94430 CHENNEVIERES-SUR-MARNE

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GEORGES ANTONIO RODRIGUES Gérant

GEORGES RODRIGUES Gérant

GEORGES ANTONIO RODRIGUES Président

GEORGES RODRIGUES 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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