

# LE RUISSEAU

DISSOLVED

France · 316644079

## SUMMARY

LE RUISSEAU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1979 (about 47 years ago). It reports 10 employees, has share capital of €124k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499703).

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 316644079                   |
| KYBE ID            | 894500TAPNP6VRW7LI47        |
| Legal form         | 5710                        |
| Incorporated       | 1979-08-10                  |
| Status             | dissolved                   |
| Share capital      | €124k                       |
| Employees          | 10                          |
| Registered address | RTE D'ARBONNE, 64210 BIDART |

## RISK ASSESSMENT

**22**<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.

### Clustered address

Address shared by 29 companies

**+6**

### Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

**+16**

## SCREENING

### Politically exposed person

FRANCOISE DUMONT matches **Françoise Dumont** — Q66499703

## OWNERSHIP & PEOPLE

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**JEAN-EMMANUEL DUMONT** Directeur général délégué

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**FRANCOISE DUMONT** Président du conseil d'administration

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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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