

SARL DU BARAIL

DISSOLVED

France · 527050124

SUMMARY

SARL DU BARAIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	527050124
KYBE ID	969500BJ9P9M8RZYVY35
Legal form	5499
Incorporated	2012-07-26
Status	dissolved
Share capital	€100k
Registered address	3 RUE DU CHAIL, 16200 JARNAC

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAIRE ANNA GABRIELLE NAU Gérant

CLAIRE NAU Gérant

CLAIRE ANNA GABRIELLE NAU Président

CLAIRE NAU 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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