

SOC CIVILE CHANOINE BOSSARD

DISSOLVED

France · 069201721

SUMMARY

SOC CIVILE CHANOINE BOSSARD is a dissolved Public limited company (SA) registered in France, incorporated in 1958 (about 68 years ago), dissolved in 1985. It has share capital of €23k. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500316).

IDENTITY

Jurisdiction	France
Registration no.	069201721
KYBE ID	FR-069201721
Legal form	5599
Incorporated	1958-06-27
Dissolved	1985-12-25
Status	dissolved
Share capital	€23k
Registered address	RUE SAINT BONAVENTURE, CHOLET, 49300 CHOLET

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 60 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS RICHARD matches **François Richard** — Q66500316

Politically exposed person

MAURICE MORAND matches **Maurice Morand** — senator of the French Third Republic

OWNERSHIP & PEOPLE

RAYMOND VILLEDEY Directeur général

ELIE CHAMARD Dirigeant

FRANCIS TRICOIRE Dirigeant

FRANCOIS RICHARD Dirigeant

LEON GRIFFON Dirigeant

MAURICE MORAND Dirigeant

RENE PASQUIER Dirigeant

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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