

CONSTRUCTIONS INVESTISSEMENTS DE LA TOUR

DISSOLVED

France · 300577293

SUMMARY

CONSTRUCTIONS INVESTISSEMENTS DE LA TOUR is a dissolved Public limited company (SA) registered in France, incorporated in 1972 (about 54 years ago), dissolved in 2018. It has share capital of €38k. It has 1 director / officer on record and 2 shareholders. Its 2016 accounts report equity of €-42.5m, a profit of €124k. Signals for review: a connected person matches a politically exposed person (Q66500105).

IDENTITY

Jurisdiction	France
Registration no.	300577293
KYBE ID	FR-300577293
Legal form	5599
Incorporated	1972-07-26
Dissolved	2018-01-11
Status	dissolved
Share capital	€38k
Registered address	14 BD MARIE ET ALEXANDRE OYON, 72100 LE MANS

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

SCREENING

Politically exposed person

CATHERINE LOUIS matches **Catherine Louis** — Q66500105

Politically exposed person

CATHERINE LOUIS matches **Catherine Louis** — Q66501033

OWNERSHIP & PEOPLE

PRIFINANCE SNC

PRI-TER IMMOBILIER

CATHERINE LOUIS Membre du conseil de surveillance

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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