

# TAPIA ET SOULIE

DISSOLVED

France · 313967614

## SUMMARY

TAPIA ET SOULIE is a dissolved Unincorporated private group registered in France, incorporated in 1978 (about 48 years ago).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 313967614                        |
| KYBE ID            | FR-313967614                     |
| Legal form         | 2200                             |
| Incorporated       | 1978-01-01                       |
| Status             | dissolved                        |
| Registered address | 93 FG LACAPELLE, 82000 MONTAUBAN |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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