

GIE BATIPERIGORD

DISSOLVED

France · 314017708

SUMMARY

GIE BATIPERIGORD is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1978 (about 47 years ago), dissolved in 2022. It has share capital of €3k. It has 14 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	314017708
KYBE ID	FR-314017708
Legal form	6220
Incorporated	1978-10-17
Dissolved	2022-10-13
Status	dissolved
Share capital	€3k
Registered address	2 RUE MAGNANAT, 24200 SARLAT-LA-CANEDA

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 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRE DUFOUR matches **André Dufour** — member of the French National Assembly

OWNERSHIP & PEOPLE

FRANCIS JEAN CLAUZEL

ALAIN MARC EDOUARD PHELIP Dirigeant

ALBERT SALON Dirigeant

ANDRE DUFOUR Dirigeant

CHRISTIAN BOUYSSOU Dirigeant

CLAUDE LESPINASSE Dirigeant

EDOUARD GERARD BREL Dirigeant

FRANCIS DELBREL Dirigeant

LUCIEN ARMAND Dirigeant

MICHEL DELMAS Dirigeant

MICHEL SCLAFER Dirigeant

PIERRE BOUYSSOU Dirigeant

RAYMOND ARPALIANGE Dirigeant

RAYMOND ROYERE Dirigeant

RENE COUSSEMENT Dirigeant

SOCAMEC 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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