

SOC EXPL BOUCHERIE ROUX DISSOLVED

France · 314515420

SUMMARY

SOC EXPL BOUCHERIE ROUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 1978 (about 47 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499784).

IDENTITY

Jurisdiction	France
Registration no.	314515420
KYBE ID	FR-314515420
Legal form	5499
Incorporated	1978-12-13
Dissolved	2017-11-27
Status	dissolved
Share capital	€8k
Registered address	27 RUE SAINT PIERRE, 84400 APT

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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PAUL ROUX matches **Jean-Paul Roux** — Q66499784

OWNERSHIP & PEOPLE

JEAN-PAUL ROUX Administrateur

