

MINOTERIE CASTETS

DISSOLVED

France · 317384493

SUMMARY

MINOTERIE CASTETS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2024. It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	317384493
KYBE ID	FR-317384493
Legal form	5499
Incorporated	1979-07-01
Dissolved	2024-10-17
Status	dissolved
Share capital	€9k
Registered address	, 40500 AURICE

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD CASTETS Liquidateur

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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