

SCP CLAUDE PERROLAZ J-D DUFOUR DISSOLVED

France · 319543815

SUMMARY

SCP CLAUDE PERROLAZ J-D DUFOUR is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1900. It has share capital of €99k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	319543815
KYBE ID	FR-319543815
Legal form	6572
Incorporated	1980-08-26
Dissolved	1900-01-01
Status	dissolved
Share capital	€99k
Registered address	28 RUE EMILE AUGIER, 26000 VALENCE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDE PERROLLAZ Gérant

JEAN-DOMINIQUE DUFOUR Gérant

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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