

ALLO ARTISANS LIMOGES TAXI ACTIVE

France · 327181749

SUMMARY

ALLO ARTISANS LIMOGES TAXI is an active Economic interest grouping (GIE) registered in France, incorporated in 1983 (about 43 years ago). It reports 3 employees. It has 58 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501264).

IDENTITY

Jurisdiction	France
Registration no.	327181749
KYBE ID	FR-327181749
Legal form	6220
Incorporated	1983-05-10
Status	active
Employees	3
Registered address	42 AV DES BENEDICTINS, 87000 LIMOGES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC ROUX matches **Frédéric Roux** — Q66501264

OWNERSHIP & PEOPLE

ABEL TIBURCE DOGNON AVODE Dirigeant

ALBAN PIERRE MICHEL MANIOS	Dirigeant
ANTHONY MALAIA	Dirigeant
ANTHONY THOMAS Bouchareychas	Dirigeant
ANTOINE ROMAIN LACHAISE	Dirigeant
AURELIEN ARTHUR KIM KAOV RUFFIN	Dirigeant
BAYRAM Anil	Dirigeant
BENJAMIN COUTANT	Dirigeant
BENJAMIN RATEL	Dirigeant
CHRISTOPHE CHIRON	Dirigeant
DAVID LOPES	Dirigeant
DYLAN OLIVEIRA	Dirigeant
EMMANUEL COUNORD	Dirigeant
ERIC NOEL HOUBRE	Dirigeant
FABRICE MARCEL ALBERT HOPFNER	Dirigeant
FOX	Dirigeant
FRANCOIS MERIGUET	Dirigeant
FREDERIC ROUX	Dirigeant
HICHAM EL HAKKAOUI	Dirigeant
HORACIA MENSANH AGHODJAN PRINCE	Dirigeant
JEAN-CLAUDE MICKAEL DUPAYS	Dirigeant
JEAN-FRANCOIS CHABAUD	Dirigeant
JEAN-FRANCOIS JOACHIM	Dirigeant
JEAN PAUL BENEDITTI	Dirigeant
JEREMY GOULEAU	Dirigeant
JEROME CLAUDE TAILLEFER	Dirigeant
JOSE CORREIA PEREIRA	Dirigeant
JULIEN BELLUROT	Dirigeant
KADDOUR SIRAT	Dirigeant
KAMEL ELOUAD	Dirigeant
KAMEL HOCINE	Dirigeant
LAURENT COURDEAU	Dirigeant
LAURENT LACHAUME	Dirigeant
MAGALI GAELE MALVINA Clottes	Dirigeant
MARC LOPATYNSKI	Dirigeant
MICKAEL COLAISSEAU	Dirigeant
MIKAEL Ben Boukhris	Dirigeant
NICOLAS PETER RAJ	Dirigeant
NICOLAS PIERRE LEONARD LADURANTIE	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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