

CHAMPIGNONNIERE DU SARLADAIS

DISSOLVED

France · 330319427

SUMMARY

CHAMPIGNONNIERE DU SARLADAIS is a dissolved Civil company registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	330319427
KYBE ID	FR-330319427
Legal form	6599
Incorporated	1984-07-09
Status	dissolved
Share capital	€3k
Registered address	LA BORIE BASSE, 24220 MARNAC

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN MILON matches **Alain Milon** — Senator of the French Fifth Republic

Politically exposed person

ALAIN MILON matches **Alain Milon** — member of the general council

OWNERSHIP & PEOPLE

ALAIN MILON Gérant

