

SCP BUISSON DESSAGNE THOMASSON DISSOLVED

France · 330441213

SUMMARY

SCP BUISSON DESSAGNE THOMASSON is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1900. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501358); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	330441213
KYBE ID	FR-330441213
Legal form	6578
Incorporated	1984-08-13
Dissolved	1900-01-01
Status	dissolved
Share capital	€2k
Registered address	130 RTE DE CORBEIL, 91360 VILLEMOISSON-SUR-ORGE

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

Address shared by 50 companies

+12

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MICHEL BUISSON matches **Michel Buisson** — Q66501358

Politically exposed person

MICHEL BUISSON matches **Michel Buisson** — Q66501337

OWNERSHIP & PEOPLE

MICHEL BUISSON Administrateur

MR THOMASSON CLAUDE 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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