

STE CANNOISE DES VIANDES DE ROCHEVILLE

DISSOLVED

France · 334075892

SUMMARY

STE CANNOISE DES VIANDES DE ROCHEVILLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 40 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500610).

IDENTITY

Jurisdiction	France
Registration no.	334075892
KYBE ID	FR-334075892
Legal form	5499
Incorporated	1985-11-22
Status	dissolved
Share capital	€15k
Registered address	4 AV DU CENTRE, 06150 CANNES

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN CLAUDE THOMAS matches **Jean-Claude Thomas** — Q66500610

Politically exposed person

JEAN CLAUDE THOMAS matches **Jean-Claude Thomas** — member of the French National Assembly

OWNERSHIP & PEOPLE

JEAN CLAUDE THOMAS Président

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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