

ENTREPRISE DE CHARPENTE BORDES ET FILS

DISSOLVED

France · 341651438

SUMMARY

ENTREPRISE DE CHARPENTE BORDES ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report equity of €299k.

IDENTITY

Jurisdiction	France
Registration no.	341651438
KYBE ID	FR-341651438
Legal form	5499
Incorporated	1987-07-02
Dissolved	2023-07-11
Status	dissolved
Share capital	€8k
Registered address	743 ZA DE HILLOTAN, 40170 LIT-ET-MIXE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUDOVIC BORDES Liquidateur

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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