

SARL GOLDEN COOK DISSOLVED

France · 348293234

SUMMARY

SARL GOLDEN COOK is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501459).

IDENTITY

Jurisdiction	France
Registration no.	348293234
KYBE ID	FR-348293234
Legal form	5499
Incorporated	1988-10-24
Status	dissolved
Share capital	€8k
Registered address	13 RUE PETITE LA MONNAIE, 66000 PERPIGNAN

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 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SARL GOLDEN COOK matches **GOLDEN GROUP TRADING SARL** · SDGT

Sanctions match

US_CSL

SARL GOLDEN COOK matches **GOLDEN GROUP TRADING SARL** · SDGT

Politically exposed person

CLAUDE DURAND matches **Claude Durand** — Q66501459

Politically exposed person

CLAUDE DURAND matches **Claude Durand** — Q66499522

OWNERSHIP & PEOPLE

CLAUDE DURAND 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.
© KYBE · Generated 2026-08-05 · www.kybe.io