

EARL DE LA VILLE OUALLAND DISSOLVED

France · 379842321

SUMMARY

EARL DE LA VILLE OUALLAND is a dissolved Civil company registered in France, incorporated in 1990 (about 35 years ago). It reports 1 employees, has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	379842321
KYBE ID	FR-379842321
Legal form	6598
Incorporated	1990-11-12
Status	dissolved
Share capital	€30k
Employees	1
Registered address	LA VILLE OUALLAN, 22550 PLEBOULLE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN DANIEL 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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