

GAEC DE TAUSSAC

DISSOLVED

France · 382992360

SUMMARY

GAEC DE TAUSSAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500068).

IDENTITY

Jurisdiction	France
Registration no.	382992360
KYBE ID	FR-382992360
Legal form	6533
Incorporated	1991-09-16
Status	dissolved
Registered address	TAUSSAC, PEZENES LES MINES, 34600 PEZENES-LES-MINES

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

SCREENING

Sanctions match

EU_FSF

CLAUDE JEANJEAN matches **Jean-Claude PIVI** · GIN

Politically exposed person

CLAUDE JEANJEAN matches **Claude Jean** — Q66500068

Politically exposed person

CLAUDE JEANJEAN matches **Jean-Claude Prat** — community councillor of Haute Ariège

OWNERSHIP & PEOPLE

CLAUDE JEANJEAN Gérant

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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