

MENUISERIE ET CHARPENTE CONDOMOISE

DISSOLVED

France · 396420036

SUMMARY

MENUISERIE ET CHARPENTE CONDOMOISE is a dissolved Public limited company (SA) registered in France, incorporated in 1964 (about 62 years ago). It has share capital of €137k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	396420036
KYBE ID	FR-396420036
Legal form	5599
Incorporated	1964-02-11
Status	dissolved
Share capital	€137k
Registered address	AV D AQUITAINE, 32100 CONDOM

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN BAGUR Administrateur

JEAN-MICHEL MARTINEAU Administrateur

THIERRY GILBERT Administrateur

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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