

LES CAZES

DISSOLVED

France · 399267426

SUMMARY

LES CAZES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 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 (Member of Parliament in the Parliament of Ireland).

IDENTITY

Jurisdiction	France
Registration no.	399267426
KYBE ID	FR-399267426
Legal form	5499
Incorporated	1994-12-13
Status	dissolved
Share capital	€8k
Registered address	LES CAZES, 84260 SARRIANS

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RICHARD MARTIN matches **Richard Martin** — Member of Parliament in the Parliament of Ireland

Politically exposed person

RICHARD MARTIN matches **Richard Martin** — member of Landtag of Prussia

OWNERSHIP & PEOPLE

RICHARD MARTIN Gérant

