

LA TOURTIERE DE GASCOGNE DISSOLVED

France · 400327953

SUMMARY

LA TOURTIERE DE GASCOGNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2006. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	400327953
KYBE ID	FR-400327953
Legal form	5499
Incorporated	1995-07-31
Dissolved	2006-12-11
Status	dissolved
Registered address	41 AV DE LA REPUBLIQUE, 06300 NICE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMED BEKAI 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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