

648 COURRIERES

DISSOLVED

France · 403027899

SUMMARY

648 COURRIERES is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2008. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	403027899
KYBE ID	FR-403027899
Legal form	5202
Incorporated	1995-12-01
Dissolved	2008-06-20
Status	dissolved
Share capital	€2k
Registered address	46 AV FOCH, 57000 METZ

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TUGDUAL MILLET 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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