

CORAL

DISSOLVED

France · 404731721

SUMMARY

CORAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2023. It has share capital of €122k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred).

IDENTITY

Jurisdiction	France
Registration no.	404731721
KYBE ID	FR-404731721
Legal form	5499
Incorporated	1996-04-15
Dissolved	2023-01-19
Status	dissolved
Share capital	€122k
Registered address	28 CHE DE CAZENAVE, 64100 BAYONNE

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PIERRE LABORDE matches **Jean-Pierre Laborde** — Member of the Council of Five Hundred

OWNERSHIP & PEOPLE

JEAN-PIERRE LABORDE Président

