

LE MOULIN DE CANTOBRE DISSOLVED

France · 408061638

SUMMARY

LE MOULIN DE CANTOBRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	408061638
KYBE ID	FR-408061638
Legal form	5710
Incorporated	1996-07-12
Status	dissolved
Share capital	€30k
Registered address	4 RUE MAURICE BOMPART, 12000 RODEZ

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID PIERRE JEAN-LUC GERARD BESOMBES Président de SAS

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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