

# EARL CATEL

DISSOLVED

France · 410895528

## SUMMARY

EARL CATEL is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €138k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 410895528                          |
| KYBE ID            | FR-410895528                       |
| Legal form         | 6598                               |
| Incorporated       | 2000-01-01                         |
| Status             | dissolved                          |
| Share capital      | €138k                              |
| Registered address | LE BAS DE BONNOEIL, 14700 BONNOEIL |

## 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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PIERRE CATEL 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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