

CIGAL EXPLOITATION DISSOLVED

France · 412015448

SUMMARY

CIGAL EXPLOITATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €-14k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	412015448
KYBE ID	FR-412015448
Legal form	5499
Incorporated	1997-08-19
Dissolved	2023-03-22
Status	dissolved
Share capital	€8k
Registered address	5 AV MARECHAL JOFFRE, 84300 CAVAILLON

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE CARRIE Administrateur

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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