

RESTAURANT AU TONNEAU D OR DISSOLVED

France · 419859939

SUMMARY

RESTAURANT AU TONNEAU D OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €365k, equity of €89k, a profit of €4k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	419859939
KYBE ID	FR-419859939
Legal form	5499
Incorporated	1998-08-17
Status	dissolved
Share capital	€8k
Employees	6
Registered address	33 RUE PRINCIPALE, 68320 PORTE DU RIED

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

HUBERT WISS 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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