

GROUPE PYRENE D'AUDIT : BERASALUCE -ROZE

DISSOLVED

France · 420788713

SUMMARY

GROUPE PYRENE D'AUDIT : BERASALUCE -ROZE is a dissolved Civil company registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Maine).

IDENTITY

Jurisdiction	France
Registration no.	420788713
KYBE ID	FR-420788713
Legal form	6589
Incorporated	1998-11-13
Status	dissolved
Share capital	€152
Registered address	22 PL DU MARCHE BRAUHAUBAN, 65000 TARBES

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 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL ROZE matches **Daniel Rose** — member of the State Senate of Maine

OWNERSHIP & PEOPLE

DANIEL ROZE Directeur

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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