

EARL FRUITS SARAVI LORRAINE

DISSOLVED

France · 421669813

SUMMARY

EARL FRUITS SARAVI LORRAINE is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €118k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015. Signals for review: a connected person matches a politically exposed person (Q66501385).

IDENTITY

Jurisdiction	France
Registration no.	421669813
KYBE ID	FR-421669813
Legal form	6598
Incorporated	1999-02-01
Status	dissolved
Share capital	€118k
Registered address	39 RUE DE FENETRANGE, 57930 GOSSELMING

RISK ASSESSMENT

28_{/100} ELEVATED 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 25 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-12

SCREENING

Politically exposed person

PIERRE BAYLE matches **Pierre Bayle** — Q66501385

OWNERSHIP & PEOPLE

PIERRE BAYLE Administrateur

INSOLVENCY

Court-ordered liquidation

2015-09-29 · TRIBUNAL DE GRANDE INSTANCE DE METZ

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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