

BOIS COUVERTURE RENOVATION DISSOLVED

France · 421842097

SUMMARY

BOIS COUVERTURE RENOVATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the North Carolina House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	421842097
KYBE ID	FR-421842097
Legal form	5499
Incorporated	1999-02-08
Status	dissolved
Share capital	€8k
Registered address	QUA ROSIERE, 97212 SAINT-JOSEPH

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

DANIEL JOSE JOSEPH matches **Joseph J. Daniel** — member of the North Carolina House of Representatives

OWNERSHIP & PEOPLE

DANIEL JOSE JOSEPH Gérant et associé indéfiniment responsable

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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