

POURSUIT CONTROLS DISSOLVED

France · 423844513

SUMMARY

POURSUIT CONTROLS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2012. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423844513
KYBE ID	FR-423844513
Legal form	5499
Incorporated	1999-08-19
Dissolved	2012-09-13
Status	dissolved
Share capital	€8k
Registered address	48 FG DE FRANCE, 90000 BELFORT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CLAUDE KOENIG 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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