

SARL LA MAAULU

DISSOLVED

France · 429231061

SUMMARY

SARL LA MAAULU is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2019. It has share capital of €8k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	429231061
KYBE ID	FR-429231061
Legal form	5202
Incorporated	2000-02-01
Dissolved	2019-01-17
Status	dissolved
Share capital	€8k
Registered address	10 RUE LAFON, 31000 TOULOUSE

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 56 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

LP SAINT EX matches **Saint** · Russia

OWNERSHIP & PEOPLE

AURORE HELENE CHRISTIANE PONSOT Autre

LAURENT PONSOT Autre

LP SAINT EX Autre

LUCIEN JEAN PONSOT Autre

MARTINE MARIE-JEANNE SAURAT Autre

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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