

GAEC DU TIAOUS

DISSOLVED

France · 431735430

SUMMARY

GAEC DU TIAOUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (conseiller de la Métropole d'Aix-Marseille-Provence).

IDENTITY

Jurisdiction	France
Registration no.	431735430
KYBE ID	FR-431735430
Legal form	6533
Incorporated	2000-06-09
Status	dissolved
Share capital	€2k
Registered address	PRE DE L EGLISE, 31310 GOUZENS

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC BOUSQUET matches **Fréderrick Bousquet** — conseiller de la Métropole d'Aix-Marseille-Provence

OWNERSHIP & PEOPLE

FREDERIC BOUSQUET Président

MARTINE TOUZIS Président

