

EARL LE POUQUET DISSOLVED

France · 437887847

SUMMARY

EARL LE POUQUET is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2024. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	437887847
KYBE ID	FR-437887847
Legal form	6598
Incorporated	2001-05-29
Dissolved	2024-10-11
Status	dissolved
Share capital	€10k
Registered address	575 CHE DE POUQUET, 40500 COUDURES

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.

OWNERSHIP & PEOPLE

JEAN CLAUDE TUROUNET Liquidateur

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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