

# LE 112

DISSOLVED

France · 440935948

## SUMMARY

LE 112 is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €15k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500156).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 440935948                              |
| KYBE ID            | FR-440935948                           |
| Legal form         | 6599                                   |
| Incorporated       | 2002-03-05                             |
| Status             | dissolved                              |
| Share capital      | €15k                                   |
| Registered address | 112 RTE DE LA TIRE, 74410 SAINT-JORIOZ |

## 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

### Politically exposed person

FRANCK BERNARD matches **Bernard Franck** — Q66500156

### Politically exposed person

FRANCK BERNARD matches **Franck Bernard** — community councillor of Grand Besançon Métropole

## OWNERSHIP & PEOPLE

FLORENT VEYRAT-DUREBEX Dirigeant

FRANCK BERNARD Dirigeant

GILLES CONTET Dirigeant

JACQUES GOUACHE Dirigeant

GUY CHIAMPO Président

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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