

SCP VETERINAIRES DRS FRESNEL ALVANITAKIS

DISSOLVED

France · 441012317

SUMMARY

SCP VETERINAIRES DRS FRESNEL ALVANITAKIS is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2024. It reports 10 employees, has share capital of €115k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441012317
KYBE ID	FR-441012317
Legal form	6576
Incorporated	2002-02-27
Dissolved	2024-07-24
Status	dissolved
Share capital	€115k
Employees	10
Registered address	29 AV MONSEIGNEUR DE LANGLE, 11400 CASTELNAUDARY

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

FREDERIC ALVANITAKIS Gérant et associé indéfiniment responsable

STEPHANE FRESNEL Gérant et associé indéfiniment responsable

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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