

SOCIETE D'ABATTAGE DE LA CORREZE

DISSOLVED

France · 449539238

SUMMARY

SOCIETE D'ABATTAGE DE LA CORREZE is a dissolved Public limited company (SA) registered in France, incorporated in 2003 (about 23 years ago). It reports 6 employees, has share capital of €100k. It has 1 director / officer on record. Its 2018 accounts report revenue of €3.6m, equity of €-536k, a loss of €112k. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (Q66499849).

IDENTITY

Jurisdiction	France
Registration no.	449539238
KYBE ID	FR-449539238
Legal form	5599
Incorporated	2003-09-03
Status	dissolved
Share capital	€100k
Employees	6
Registered address	ZAC DE LA NAU, 19240 SAINT-VIANCE

RISK ASSESSMENT

28_{/100} ELEVATED 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 93 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-07-01

SCREENING

Politically exposed person

DOMINIQUE BERNARD matches **Dominique Bernard** — Q66499849

Politically exposed person

OWNERSHIP & PEOPLE

VIANDES DE CORREZE Administrateur

DOMINIQUE BERNARD Dirigeant

ARCADIE SUD OUEST Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2021-12-23 · Greffe du Tribunal de Commerce de Montpellier**

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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