

BOUCHERIE MAURICE GERARD EURL DISSOLVED

France · 480881598

SUMMARY

BOUCHERIE MAURICE GERARD EURL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €25k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic).

IDENTITY

Jurisdiction	France
Registration no.	480881598
KYBE ID	FR-480881598
Legal form	5499
Incorporated	2005-02-14
Status	dissolved
Share capital	€25k
Registered address	30 BD MAURICE BERTEAUX, 95110 SANNOIS

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MAURICE GERARD matches **Maurice Gérard** — Senator of the French Fourth Republic

OWNERSHIP & PEOPLE

MAURICE GERARD Gérant

