

LAITERIE DE LA TOURETTE DISSOLVED

France · 481588994

SUMMARY

LAITERIE DE LA TOURETTE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago). It reports 10 employees, has share capital of €105k. It has 3 directors / officers on record. Its 2023 accounts report equity of €428k. Signals for review: a connected person matches a politically exposed person (Q66501075).

IDENTITY

Jurisdiction	France
Registration no.	481588994
KYBE ID	FR-481588994
Legal form	5710
Incorporated	2005-04-01
Status	dissolved
Share capital	€105k
Employees	10
Registered address	49 CHE 49, LA BARTHE, 63580 SAINT-GENES-LA-TOURETTE

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE FRAISSE matches **Pierre Fraisse** — Q66501075

OWNERSHIP & PEOPLE

DOMINIQUE VIALARD Dirigeant

PIERRE FRAISSE Dirigeant

RENE MORANNE Président de SAS

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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