

LE MAS DE BARREL DISSOLVED

France · 483802948

SUMMARY

LE MAS DE BARREL is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	483802948
KYBE ID	FR-483802948
Legal form	6599
Incorporated	2005-08-18
Status	dissolved
Share capital	€10k
Registered address	11 RUE PAUL-LOUIS COURIER, 75007 PARIS

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 11 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

CATHERINE SPRINGER Autre

JEAN TOULOUSE 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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