

DEFI TOURAINE

DISSOLVED

France · 490396421

SUMMARY

DEFI TOURAINE is a dissolved Agricultural cooperative registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €20. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	490396421
KYBE ID	FR-490396421
Legal form	6316
Incorporated	2006-06-15
Status	dissolved
Share capital	€20
Registered address	38 RUE AUGUSTIN FRESNEL, BP 139, 37170 CHAMBRAY-LES-TOURS

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

THIERRY GABRIEL VILLERET

LAURENT BERNARD MOREAU Administrateur

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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