

# BOUCHERIE CLAUSSAT

DISSOLVED

France · 492000534

## SUMMARY

BOUCHERIE CLAUSSAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2012. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 492000534                                |
| KYBE ID            | FR-492000534                             |
| Legal form         | 5499                                     |
| Incorporated       | 2006-09-21                               |
| Dissolved          | 2012-02-13                               |
| Status             | dissolved                                |
| Registered address | 60 AV JOSEPH CLAUSSAT, 63400 CHAMALIERES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

LIONEL FREITAS Président

MARIO DE FREITAS Président

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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