

L ETOILE DENUZIERE DISSOLVED

France · 494472939

SUMMARY

L ETOILE DENUZIERE is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494472939
KYBE ID	FR-494472939
Legal form	6599
Incorporated	2007-02-20
Status	dissolved
Share capital	€1k
Registered address	10 RUE CASIMIR PERIER, 69002 LYON

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE PONS Dirigeant

JEAN-JACQUES PONCET Dirigeant

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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