

MAISON VERTE

DISSOLVED

France · 495273856

SUMMARY

MAISON VERTE is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2019. It has share capital of €900. It has 1 director / officer on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501340).

IDENTITY

Jurisdiction	France
Registration no.	495273856
KYBE ID	FR-495273856
Legal form	6599
Incorporated	2007-04-04
Dissolved	2019-10-01
Status	dissolved
Share capital	€900
Registered address	17 RUE MONTPLAISIR, 12100 MILLAU

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 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL MERCIER matches **Pascal Mercier** — Q66501340

OWNERSHIP & PEOPLE

SUD EXPERT CONSEIL 12

FREDERICK LOUIS MARIE UNAL

JEAN-CLAUDE AUGUSTE SALEIL

PASCAL MERCIER Liquidateur

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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