

CORSE PETROLE NETTOYAGE ACTIVE

France · 499605707

SUMMARY

CORSE PETROLE NETTOYAGE is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €159k, equity of €336k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	499605707
KYBE ID	FR-499605707
Legal form	5499
Incorporated	2007-08-28
Status	active
Share capital	€8k
Employees	1
Registered address	ZONE ARTISANALE FOLELLI, 20213 PENTA-DI-CASINCA

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

TOUSSAINT CAPOCCHI Gérant

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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