

SCEA CAILLAUD

DISSOLVED

France · 502105554

SUMMARY

SCEA CAILLAUD is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €4k. It has 1 director / officer on record and 1 shareholder. Its 2016 accounts report revenue of €4k, equity of €41k, a profit of €26k.

IDENTITY

Jurisdiction	France
Registration no.	502105554
KYBE ID	FR-502105554
Legal form	6597
Incorporated	2008-01-23
Status	dissolved
Share capital	€4k
Employees	3
Registered address	22 RUE DU JEU DE BATTOIR, 27420 AUTHEVERNES

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEBASTIEN CAILLAUD

DELPHINE CHEVALIER Gérant et associé indéfiniment responsable

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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