

CLINIQUE VETERINAIRE DE L'ETANG DISSOLVED

France · 508593639

SUMMARY

CLINIQUE VETERINAIRE DE L'ETANG is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 6 employees, has share capital of €120k. It has 3 directors / officers on record. Its 2024 accounts report equity of €430k.

IDENTITY

Jurisdiction	France
Registration no.	508593639
KYBE ID	FR-508593639
Legal form	5485
Incorporated	2008-10-10
Status	dissolved
Share capital	€120k
Employees	6
Registered address	19 RUE DE L ETANG, 27500 PONT-AUDEMER

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIETTE YOLANDE MARIE LHOIR Président
PAUL VISSE Président
SANDRINE LEROY 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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