

TOURALINE

DISSOLVED

France · 509242590

SUMMARY

TOURALINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2017. It has share capital of €30k. It has 1 director / officer on record. Its 2016 accounts report revenue of €67k, equity of €4k, a profit of €829k.

IDENTITY

Jurisdiction	France
Registration no.	509242590
KYBE ID	FR-509242590
Legal form	5499
Incorporated	2009-04-29
Dissolved	2017-12-27
Status	dissolved
Share capital	€30k
Registered address	59 AV MARCEL MERIEUX, 37200 TOURS

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID GABRIEL GIRAUDEAU 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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