

CONTROLE TECHNIQUE DE LA SOURCE DISSOLVED

France · 519776686

SUMMARY

CONTROLE TECHNIQUE DE LA SOURCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	519776686
KYBE ID	FR-519776686
Legal form	5499
Incorporated	2010-01-29
Dissolved	2017-04-03
Status	dissolved
Share capital	€10k
Registered address	10 BD GASTON BACHELARD, 21000 DIJON

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 100 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE CHEVALIER 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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