

TOUFLET BOULANGER DISSOLVED

France · 613650696

SUMMARY

TOUFLET BOULANGER is a dissolved Public limited company (SA, directoire) registered in France, incorporated in 1993 (about 32 years ago). It reports 250 employees, has share capital of €1.4m. It has 4 directors / officers on record and 1 shareholder. Its 2019 accounts report revenue of €8.4m, equity of €2.7m, a loss of €12k. It has won 28 public contracts worth €1.2bn in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	613650696
KYBE ID	FR-613650696
Legal form	5699
Incorporated	1993-11-03
Status	dissolved
Share capital	€1.4m
Employees	250
Registered address	6 RUE LINUS CARL PAULING, 76130 MONT-SAINT-AIGNAN

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSIANE BERTOUX

ARNAUD CLAUDE GUY TOUFLET DirigeantGUILLAUME LEONCE PAUL ETIENNE TOUFLET DirigeantGUY TOUFLET DirigeantSEBASTIEN REYNALD GUY TOUFLET Dirigeant

PUBLIC PROCUREMENT (EU / TED)

Contracts won	28 · €1.2bn
Single-bidder wins	1 of 28 (4%)
Top public buyer	Communauté d'agglomération Evreux Portes Normandie (7%)

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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