

ETABLISSEMENTS CAILLAVA

DISSOLVED

France · 620800201

SUMMARY

ETABLISSEMENTS CAILLAVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1962 (about 63 years ago), dissolved in 1989.

IDENTITY

Jurisdiction	France
Registration no.	620800201
KYBE ID	FR-620800201
Legal form	5499
Incorporated	1962-12-25
Dissolved	1989-11-10
Status	dissolved
Registered address	92 RUE DE FENOUILLET, 31200 TOULOUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

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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