

# CONDUITE ECO

DISSOLVED

France · 790100515

## SUMMARY

CONDUITE ECO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2017. It has share capital of €20k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501054).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 790100515                                |
| KYBE ID            | FR-790100515                             |
| Legal form         | 5499                                     |
| Incorporated       | 2012-12-26                               |
| Dissolved          | 2017-08-07                               |
| Status             | dissolved                                |
| Share capital      | €20k                                     |
| Registered address | ZI LES HOUSSIERES, 27330 LA VIEILLE-LYRE |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Politically exposed person

DOMINIQUE RENE matches **Dominique Rene** — Q66501054

## OWNERSHIP & PEOPLE

DOMINIQUE RENE Président

