

CANTAL LOC

DISSOLVED

France · 793010513

SUMMARY

CANTAL LOC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €20k. It has 1 director / officer on record. Its 2025 accounts report revenue of €411k, equity of €464k, a profit of €33k.

IDENTITY

Jurisdiction	France
Registration no.	793010513
KYBE ID	FR-793010513
Legal form	5499
Incorporated	2013-05-15
Status	dissolved
Share capital	€20k
Employees	1
Registered address	4 RUE HENRI RASSEMUSSE, ZI MONTPLAIN, 15100 SAINT-FLOUR

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 70 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEROME BERNARD 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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