

TOURAINÉ COLLECTIVITES DISSOLVED

France · 798838439

SUMMARY

TOURAINÉ COLLECTIVITES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	798838439
KYBE ID	FR-798838439
Legal form	5710
Incorporated	2013-12-02
Dissolved	2017-05-31
Status	dissolved
Share capital	€6k
Registered address	192 RTE DE RENNES, 44300 NANTES

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABIEN BINOT Administrateur

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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