

TERMITOX

DISSOLVED

France · 799335252

SUMMARY

TERMITOX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report revenue of €567k, equity of €31k, a profit of €228.

IDENTITY

Jurisdiction	France
Registration no.	799335252
KYBE ID	FR-799335252
Legal form	5710
Incorporated	2013-12-31
Status	dissolved
Share capital	€10k
Employees	3
Registered address	IMP DE LESTONNAT, 33100 BORDEAUX

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE CAZENAVE Président de SAS

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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