

LA TOQUE CUIVREE TOULOUSE SESQUIERES

DISSOLVED

France · 801624321

SUMMARY

LA TOQUE CUIVREE TOULOUSE SESQUIERES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report equity of €-73k.

IDENTITY

Jurisdiction	France
Registration no.	801624321
KYBE ID	FR-801624321
Legal form	5499
Incorporated	2014-04-09
Status	dissolved
Share capital	€5k
Employees	1
Registered address	338 AV DES ETATS UNIS, 31200 TOULOUSE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD LUSSAUT 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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