

LA TRUFFIERE

DISSOLVED

France · 803106137

SUMMARY

LA TRUFFIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €113k. It has 1 director / officer on record and 49 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	803106137
KYBE ID	FR-803106137
Legal form	6540
Incorporated	2014-06-25
Status	dissolved
Share capital	€113k
Registered address	8 RUE NEUVE DES GARRIGUES, 34210 SIRAN

RISK ASSESSMENT

31_{/100} ELEVATED 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA TRUFFIERE DEL BOSC · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TERRA HOMINIS

ALAIN GEORGES DANIEL DUCROCQ

ANNIE ANDREE NADINE PIQUET

ANTOINE YVES HENRI LUMALE

ARNAUD ANDRE GASTON SAIAG

ARNAUD JACQUES DE SAINTE MARIE

AUDE BERARDAN

BRUNO MAURICE MICHEL THIERRY

BRUNO MICHEL JEAN CAMPELS

CELINE MARIE FRANCOISE GAERTNER

CHRISTIAN BERNARD BADAN

CHRISTOPHE DAVID ERIC DUTEIL

CHRISTOPHE NORBERT LANIER

CLAUDE HENRI MICHEL TOURNIE

CYRIL BERTRAND

ERIC FERNANDEZ

FRANCOISE MIREILLE GAY

FREDERIC JEAN-JACQUES VIRENQUE

GERARD CLAUDE PIERRE TALBOT

HELENE JACQUELINE BERTRAND

HENRI GEORGES ALPHONSE CRET

HERVE GABRIEL POUMEROL

JEAN-CHARLES LOUIS JULIEN ROUX

JEAN-CHRISTOPHE RAYMOND HELIAS

JEAN-FRANCOIS ROBERT COURTEHEUSE

JEAN-LUC GILBERT RAYMOND LONGUEMARE

JEAN-LUC PAUL MARIE BERGER

JEAN-MICHEL YVES PAUL JOSEPH BOISBUNON

JEAN-PIERRE RENE BERNARD DAUPHINE

JOEL JEAN-MARIE CARE

JULIEN PIERRE MARIO

LIONEL ANDRE MARTIN

LUDOVIC AVENTIN

MARTINE PAULETTE VACHER

MATHIEU PERCEVAUX

NATHALIE DENISE CLAUDINE NICOLE CHEVALLIER

ODILE ARIELLE DAVID

OLIVIER RAYMOND BERNARD SCHUMACHER

PATRICK RENE JEAN BION

PHILIPPE JOSEPH ANDRE CASANOVA

SOLENN NADEGE FIGUES

THIERRY CHRISTOPHE PONTET

THIERRY JEAN BONGARD

THIERRY JEAN-ROGER LAURENT HAMEL

THOMAS MICHEL ELIE BERNADIN

VINCENT BOULAS

VINCENT JEAN BALLIN

VINCENT MARC FREDERIC ALEXANDRE

YANNICK BURTIN

FRANTZ VENES Gérant

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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