

EURL CREPERIE DES HALLES

DISSOLVED

France · 805145695

SUMMARY

EURL CREPERIE DES HALLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Agglomération Creil Sud Oise).

IDENTITY

Jurisdiction	France
Registration no.	805145695
KYBE ID	FR-805145695
Legal form	5499
Incorporated	2014-10-14
Dissolved	2023-06-30
Status	dissolved
Share capital	€5k
Registered address	LES HALLES, 29100 DOUARNENEZ

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC TANGUY matches **Frédéric Tanguy** — community councillor of Agglomération Creil Sud Oise

OWNERSHIP & PEOPLE

FREDERIC TANGUY Liquidateur

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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