

SARL ETANCHEITE TOULOUSAIN (SET) DISSOLVED

France · 809035421

SUMMARY

SARL ETANCHEITE TOULOUSAIN (SET) is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2017 accounts report equity of €8k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	809035421
KYBE ID	FR-809035421
Legal form	5499
Incorporated	2015-01-20
Status	dissolved
Share capital	€1k
Registered address	2 B BD D'ARCOLE, BAL 13, 31000 TOULOUSE

RISK ASSESSMENT

6/100 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 27 companies

OWNERSHIP & PEOPLE

LAHMADI MESSADIA Président

LOTFI KASSABI 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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