

JEAN-PIERRE COMTET HOLDING DISSOLVED

France · 812074649

SUMMARY

JEAN-PIERRE COMTET HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €1.1m. It has 1 director / officer on record. Its 2016 accounts report equity of €1.2m, a profit of €82k.

IDENTITY

Jurisdiction	France
Registration no.	812074649
KYBE ID	FR-812074649
Legal form	5499
Incorporated	2015-06-19
Dissolved	2018-01-15
Status	dissolved
Share capital	€1.1m
Registered address	1269 RTE DE PARIS, 01440 VIRIAT

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

PHILIPPE LEROUGE 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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