

CLIENT FIDELE

DISSOLVED

France · 817260011

SUMMARY

CLIENT FIDELE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1972 (about 54 years ago). It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Grand-Figeac).

IDENTITY

Jurisdiction	France
Registration no.	817260011
KYBE ID	FR-817260011
Legal form	6220
Incorporated	1972-07-12
Status	dissolved
Registered address	40 AV DE LA REPUBLIQUE, 12100 MILLAU

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 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD LABORIE matches **Bernard Laborie** — community councillor of Grand-Figeac

Politically exposed person

JEAN TAURINES matches **Jean Taurines** — member of the French National Assembly

Politically exposed person

JEAN TAURINES matches **Jean Taurines** — senator of the French Third Republic

Politically exposed person

PIERRE VIDAL matches **Pierre Vidal** — regional councillor of Languedoc-Roussillon

Politically exposed person

PIERRE VIDAL matches **Pierre Vidal** — Q66501167

OWNERSHIP & PEOPLE

PIERRE TAURINES	Autre
ROBERT TAURINES	Autre
WILFRID TICHIT	Autre
ANDRE DELON	Dirigeant
ANDRE PUECH	Dirigeant
BERNARD LABORIE	Dirigeant
CLAUDE TAURINES	Dirigeant
FERNAND BARRE	Dirigeant
JACQUES PRIVAT	Dirigeant
JEAN LOUIS BALDET	Dirigeant
JEAN TAURINES	Dirigeant
JOSIANE REGIMBAUT	Dirigeant
LOUIS COMBES	Dirigeant
MADELEINE SELLIER	Dirigeant
NICOLE FOSSEMALE	Dirigeant
PIERRE VIDAL	Dirigeant
ROBERT TELLIER	Dirigeant
ROGER TREMOLET	Dirigeant
STE DE GERANCE DES ETS C UNAL	Dirigeant
SUZANNE GRUAT	Dirigeant
XAVIER ROYA ARTAL	Dirigeant