

LA TOQUE CUIVREE BORDEAUX SAINT JEAN ACTIVE

France · 837659739

SUMMARY

LA TOQUE CUIVREE BORDEAUX SAINT JEAN is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	837659739
KYBE ID	FR-837659739
Legal form	5499
Incorporated	2018-02-21
Status	active
Share capital	€5k
Registered address	32 RUE CHARLES DOMERCQ, 33800 BORDEAUX

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA TOQUE CUIVREE SAINT GERVAIS · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD LUSSAUT 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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