

QUAT'Z'ARTS TAGARINE DISSOLVED

France · 840875439

SUMMARY

QUAT'Z'ARTS TAGARINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €200. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840875439
KYBE ID	FR-840875439
Legal form	6540
Incorporated	2018-07-10
Status	dissolved
Share capital	€200
Registered address	15 RUE PASTEUR, 22520 BINIC-ETABLES-SUR-MER

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE ELISABETH CHARBONNIER Directeur

ISABELLE PHILIPPE Directeur

NINA ROSE FARES Membre du directoire

THEODORE LEENDERT HOGERVORST Membre du directoire

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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