

LE COLONEL PICOT

DISSOLVED

France · 843083338

SUMMARY

LE COLONEL PICOT is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 7 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843083338
KYBE ID	FR-843083338
Legal form	5202
Incorporated	2018-10-17
Status	dissolved
Share capital	€5k
Employees	1
Registered address	22 RUE DU COLONEL PICOT, 77000 MELUN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAHBIB BOUMARGU Dirigeant

KALTOUMA BOULGANS 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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