

LES LEVAINS DE GASCOGNE DISSOLVED

France · 843621012

SUMMARY

LES LEVAINS DE GASCOGNE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843621012
KYBE ID	FR-843621012
Legal form	5710
Incorporated	2018-11-14
Status	dissolved
Share capital	€5k
Employees	3
Registered address	8 RUE AURENSAN, 32250 MONTREAL

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS MOULIN Président de SAS

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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