

PREFA 2 GASCOGNE

DISSOLVED

France · 850441908

SUMMARY

PREFA 2 GASCOGNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 10 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €360k.

IDENTITY

Jurisdiction	France
Registration no.	850441908
KYBE ID	FR-850441908
Legal form	5499
Incorporated	2019-05-09
Status	dissolved
Share capital	€1k
Employees	10
Registered address	249 IMP GALILEE, 47250 SAMAZAN

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL CAUBET 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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