

AU PETIT TONNEAU

DISSOLVED

France · 878721018

SUMMARY

AU PETIT TONNEAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €200k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	878721018
KYBE ID	FR-878721018
Legal form	5499
Incorporated	2019-11-08
Status	dissolved
Share capital	€200k
Employees	3
Registered address	35 AV VICTOR CRESSON, 92130 ISSY-LES-MOULINEAUX

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

JOSE MALHERBE Gérant

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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