

LE CHEMIN DES TERRES NOIRES DISSOLVED

France · 880400874

SUMMARY

LE CHEMIN DES TERRES NOIRES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record. Its 2023 accounts report revenue of €2.2m, equity of €247k, a profit of €246k. Signals for review: a connected person matches a politically exposed person (Q66501267).

IDENTITY

Jurisdiction	France
Registration no.	880400874
KYBE ID	FR-880400874
Legal form	5710
Incorporated	2020-01-08
Status	dissolved
Share capital	€1k
Registered address	2 RUE de la brachetière, 85170 Le Poiré-sur-Vie

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PATRICE Douteau matches **Patrice Douteau** — Q66501267

OWNERSHIP & PEOPLE

LAURENT Guyodo Directeur général délégué

PATRICE Douteau Dirigeant

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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