

LES CAILLOTINS

DISSOLVED

France · 883201741

SUMMARY

LES CAILLOTINS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record. Its 2022 accounts report revenue of €57k, equity of €49k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	883201741
KYBE ID	FR-883201741
Legal form	5499
Incorporated	2020-05-05
Dissolved	2023-06-30
Status	dissolved
Share capital	€5k
Registered address	18 RUE PITHOU, 10000 TROYES

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

LUCAS JACQUES REMY BALTHAZAR DE BONARDI DU MENIL Administrateur

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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