

TAXI DES GRAVES

DISSOLVED

France · 890474224

SUMMARY

TAXI DES GRAVES is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2020 (about 5 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500980).

IDENTITY

Jurisdiction	France
Registration no.	890474224
KYBE ID	FR-890474224
Legal form	6220
Incorporated	2020-10-29
Status	dissolved
Registered address	52 D RTE de Cadaujac, 33650 Martillac

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL CARON matches **Daniel Caron** — Q66500980

OWNERSHIP & PEOPLE

DANIEL CARON Administrateur

HELENE LANGELUS Administrateur

LUC ANÉ Dirigeant

THOMAS CARON Dirigeant

