

LA CAVE A TAPAS

ACTIVE

France · 929838100

SUMMARY

LA CAVE A TAPAS is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929838100
KYBE ID	FR-929838100
Legal form	5499
Incorporated	2024-06-13
Status	active
Share capital	€2k
Registered address	1 RUE de la Cale, 46700 Puy-l'Évêque

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

Manon RUEDA Gérant

Maxime LAÏB 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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