

CANTALAUZE

ACTIVE

France · 938194792

SUMMARY

CANTALAUZE is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	938194792
KYBE ID	FR-938194792
Legal form	6540
Incorporated	2024-12-05
Status	active
Share capital	€1k
Registered address	34 RTE des Pyrénées, 31220 Lescuns

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

VD INVEST matches ООО "ВД Инвест" · 279/2023

Sanctions match

UA_NSDC

VD INVEST matches VD Invest LLC · 279/2023

Sanctions match

UA_NSDC

VD INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

DAMM Directeur

VD INVEST Directeur

Mickaël Marcel COURTOIS Membre du directoire

Vincent DOULCET Membre du directoire

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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