

TABAC DE LA GARE

ACTIVE

France · 949903132

SUMMARY

TABAC DE LA GARE is an active General partnership (SNC) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €335k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	949903132
KYBE ID	FR-949903132
Legal form	5202
Incorporated	2023-03-17
Status	active
Share capital	€335k
Employees	3
Registered address	2 AV DE LA GARE, 17130 MONTENDRE

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

Julien HERREYRE Gérant et associé indéfiniment et solidairement responsable

Maria de Fatima CASTELO Gérant et associé indéfiniment et solidairement responsable

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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