

ASSAINISSEMENT TRAVAUX PUBLICS ROUBAISIENS

DISSOLVED

France · 754041051

SUMMARY

ASSAINISSEMENT TRAVAUX PUBLICS ROUBAISIENS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It reports 10 employees, has share capital of €50k. It has 1 director / officer on record. It has won 1 public contract worth €12.0m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	754041051
KYBE ID	8945006ST07X80N4AF75
Legal form	5710
Incorporated	2012-10-03
Status	dissolved
Share capital	€50k
Employees	10
Registered address	65 RUE DE TOURCOING, 59100 ROUBAIX

RISK ASSESSMENT

22/100

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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE AGUSTINA Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €12.0m
Top public buyer	Métropole européenne de Lille (100%)

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.
© KYBE · Generated 2026-08-25 · www.kybe.io