

REMOTUM PARTICIPATIONS ACTIVE

France · 799120712

SUMMARY

REMOTUM PARTICIPATIONS is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €832k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	799120712
KYBE ID	9695004EMZ95HXNMF48
Legal form	5499
Incorporated	2013-12-16
Status	active
Share capital	€832k
Registered address	1 PRO J FITZGERALD KENNEDY, 85100 LES SABLES D'OLONNE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS Roucher Président

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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