

ETABLISSEMENTS LIBAUD ACTIVE

France · 547250456

SUMMARY

ETABLISSEMENTS LIBAUD is an active Public limited company (SA, directoire) registered in France, incorporated in 1972 (about 54 years ago). It reports 20 employees, has share capital of €2.1m. It has 4 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (community councillor of Valence Romans Agglo); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	547250456
KYBE ID	969500WUOFZMY2DXOP21
Legal form	5699
Incorporated	1972-05-15
Status	active
Share capital	€2.1m
Employees	20
Registered address	29 RUE DU DUC, 17000 LA ROCHELLE

RISK ASSESSMENT

37 /100 ELEVATED 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 23 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETABLISSEMENTS ROBERT GUY · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ISABELLE ROBERT matches **Isabelle Robert** — community councillor of Valence Romans Agglo

Politically exposed person

GUY ROBERT matches **Guy Robert** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

THIERRY ROCHARD

ISABELLE ROBERT Directeur général délégué

FRANCOISE LIBAUD Dirigeant

GUY ROBERT Dirigeant

PHILIPPE JACQUES ANDRE ROBERT Dirigeant

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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