

ETABLISSEMENTS PETIT DISSOLVED

France · 300326980

SUMMARY

ETABLISSEMENTS PETIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1974 (about 52 years ago), dissolved in 1900. It has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501344).

IDENTITY

Jurisdiction	France
Registration no.	300326980
KYBE ID	FR-300326980
Legal form	5499
Incorporated	1974-02-09
Dissolved	1900-01-01
Status	dissolved
Share capital	€3k
Registered address	82600 VERDUN-SUR-GARONNE

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

Address shared by 37 companies

+6

Business fragmentation

A director is shared across 51 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JEAN PETIT matches **Jean Petit** — Q66501344

OWNERSHIP & PEOPLE

JEAN PETIT 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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