

GROUPE ATELIERS DE VILLETANEUSE DISSOLVED

France · 300846292

SUMMARY

GROUPE ATELIERS DE VILLETANEUSE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 29 years ago). It reports 6 employees, has share capital of €304k. It has 2 directors / officers on record. Its 2019 accounts report equity of €1.1m. It has won 11 public contracts worth €19.5m in EU procurement. Signals for review: a connected person matches a politically exposed person (Q66499767).

IDENTITY

Jurisdiction	France
Registration no.	300846292
KYBE ID	FR-300846292
Legal form	5710
Incorporated	1997-01-16
Status	dissolved
Share capital	€304k
Employees	6
Registered address	54 RUE DU DOCTEUR GOLDSTEIN, 95410 GROSLAY

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 61 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERTRAND JACQUES matches **Jacques Bertrand** — Q66499767

OWNERSHIP & PEOPLE

MICHEL FRANCOIS JACQUES-DELIZEE Directeur général délégué

PUBLIC PROCUREMENT (EU / TED)

Contracts won	11 · €19.5m
Single-bidder wins	3 of 11 (27%)
Top public buyer	Région Normandie (36%)

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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