

SOCIETE PETROLIERE DU BEC D'AMBES

DISSOLVED

France · 304350721

SUMMARY

SOCIETE PETROLIERE DU BEC D'AMBES is a dissolved Public limited company (SA) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €167k. It has 2 directors / officers on record and 4 shareholders. Its 2024 accounts report revenue of €14.9m, equity of €20.7m, a profit of €2.8m. Signals for review: a connected person matches a politically exposed person (Q66501292).

IDENTITY

Jurisdiction	France
Registration no.	304350721
KYBE ID	FR-304350721
Legal form	5599
Incorporated	2011-01-12
Status	dissolved
Share capital	€167k
Registered address	AV DES GUERLANDES -RD 113, 33530 BASSENS

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC VIAUD matches Eric Viaud — Q66501292

OWNERSHIP & PEOPLE

North Atlantic Energies

TotalEnergies Marketing France

BERNARD PIALES

Lucile LOISEAU

AHMED ABZIZI Directeur général

ERIC VIAUD Directeur général délégué

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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