

EXPERTISES, TESTS ET CONTROLES SUR TOUS MATERIAUX

ACTIVE

France · 316790526

SUMMARY

EXPERTISES, TESTS ET CONTROLES SUR TOUS MATERIAUX is an active Public limited company (SA) registered in France, incorporated in 1974 (about 51 years ago). It reports 20 employees, has share capital of €1.1m. It has 3 directors / officers on record. Its 2024 accounts report revenue of €2.8m, equity of €123k, a profit of €4k. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	France
Registration no.	316790526
KYBE ID	FR-316790526
Legal form	5599
Incorporated	1974-10-01
Status	active
Share capital	€1.1m
Employees	20
Registered address	8 RUE JEAN GOUJON, 75008 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 117 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTINE GERMAINE WALLET Administrateur

JANNICK Le Beherec Administrateur

PASCAL WALLET Autre

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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