

ATELIER ET CHANTIER MARSEILLE PROVENCE

DISSOLVED

France · 319118774

SUMMARY

ATELIER ET CHANTIER MARSEILLE PROVENCE is a dissolved Public limited company (SA) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1988. It has share capital of €2.8m. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500865).

IDENTITY

Jurisdiction	France
Registration no.	319118774
KYBE ID	FR-319118774
Legal form	5599
Incorporated	1980-06-19
Dissolved	1988-06-27
Status	dissolved
Share capital	€2.8m
Registered address	TERRE-PLEIN DE MOUREPIANE, 13016 MARSEILLE 16

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FOURNIER CHRISTIAN matches **Christian Fournier** — Q66500865

OWNERSHIP & PEOPLE

FOURNIER CHRISTIAN Liquidateur

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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