

LES LIANTS DE PICARDIE

ACTIVE

France · 323888354

SUMMARY

LES LIANTS DE PICARDIE is an active General partnership (SNC) registered in France, incorporated in 2002 (about 24 years ago). It reports 1 employees, has share capital of €820k. It has 1 director / officer on record and 2 shareholders. Its 2024 accounts report revenue of €5.9m, equity of €1.2m, a profit of €121k. It has won 1 public contract worth €12.0m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	323888354
KYBE ID	FR-323888354
Legal form	5202
Incorporated	2002-03-19
Status	active
Share capital	€820k
Employees	1
Registered address	RUE HENRI BARBUSSE, 60150 THOUROTTE

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.

Contract-vs-capacity mismatch +12
Won €12,000,000 in public contracts but declares 1-2 employees — possible ghost subcontractor

Business fragmentation +16
A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE DE PARTICIPATIONS ET D'INVESTISSEMENTS INDUSTRIELS

VINCI CONSTRUCTION

CHRISTOPHE MINIER Gérant

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €12.0m
Top public buyer	Département de la Somme (100%)

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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