

ENTREPRISE DE TRAVAUX PUBLICS DISSOLVED

France · 350474938

SUMMARY

ENTREPRISE DE TRAVAUX PUBLICS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €650k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	350474938
KYBE ID	FR-350474938
Legal form	5499
Incorporated	1989-05-11
Status	dissolved
Share capital	€650k
Registered address	40 RUE DU SEMINAIRE, 94550 CHEVILLY-LARUE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCO DANIEL Gérant

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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