

ESPACE PLOMBERIE CHAUFFAGE ACTIVE

France · 378839781

SUMMARY

ESPACE PLOMBERIE CHAUFFAGE is an active Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It reports 10 employees, has share capital of €23k. It has 1 director / officer on record. Its 2024 accounts report equity of €524k. It has won 1 public contract worth €7.3m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	378839781
KYBE ID	FR-378839781
Legal form	5499
Incorporated	1990-07-01
Status	active
Share capital	€23k
Employees	10
Registered address	LD FARONE, 20167 AFA

RISK ASSESSMENT

13_{/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 25 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LUC JUSTIN PIERRE CAUBEL Gérant

PUBLIC PROCUREMENT (EU / TED)

Contracts won **1 · €7.3m**

Top public buyer	Ville d'Ajaccio (100%)
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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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