

PLUS EXPANSION

DISSOLVED

France · 382613537

SUMMARY

PLUS EXPANSION is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €950k. It has 2 directors / officers on record. Its 2023 accounts report equity of €2.0m, a profit of €29k.

IDENTITY

Jurisdiction	France
Registration no.	382613537
KYBE ID	FR-382613537
Legal form	5599
Incorporated	1991-08-01
Status	dissolved
Share capital	€950k
Registered address	10 QUAI DES QUEYRIES, 33100 BORDEAUX

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 40 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BANQUE POPULAIRE AQUITAINE CENTRE ATLANTIQUE Administrateur

PATRICK COLLAS Administrateur

JEROME JEAN CLAUDE BEAUQUEL Président du conseil d'administration

