

PIERRES ET TERRITOIRES D'EURE ET LOIR ACTIVE

France · 391669454

SUMMARY

PIERRES ET TERRITOIRES D'EURE ET LOIR is an active Public limited company (SA) registered in France, incorporated in 1993 (about 33 years ago). It reports 3 employees, has share capital of €1.8m. It has 5 directors / officers on record. Its 2024 accounts report equity of €-676k. Signals for review: a connected person matches a politically exposed person (Q66501223).

IDENTITY

Jurisdiction	France
Registration no.	391669454
KYBE ID	FR-391669454
Legal form	5599
Incorporated	1993-06-30
Status	active
Share capital	€1.8m
Employees	3
Registered address	7 ALL des Atlantes, 28000 Chartres

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 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL CORDIER matches **Michel Cordier** — Q66501223

OWNERSHIP & PEOPLE

HELENE DURLEWANGER Administrateur

MICHEL CORDIER Administrateur

PROCIVIS EURE ET LOIR Administrateur

PROCIVIS IMMOBILIER Administrateur

PROCIVIS PARTICIPATIONS Administrateur

RENE LEBLANC Administrateur

FRANCK PETIT Dirigeant

THOMAS LOUIS Président du conseil d'administration

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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