

ATLANTIC JURIS

DISSOLVED

France · 395197692

SUMMARY

ATLANTIC JURIS is a dissolved Professional LLC (SELARL) registered in France, incorporated in 1994 (about 32 years ago). It reports 10 employees, has share capital of €223k. It has 8 directors / officers on record. Its 2024 accounts report equity of €904k. Signals for review: a connected person matches a politically exposed person (Q66499775).

IDENTITY

Jurisdiction	France
Registration no.	395197692
KYBE ID	FR-395197692
Legal form	5485
Incorporated	1994-06-10
Status	dissolved
Share capital	€223k
Employees	10
Registered address	58 RUE MOLIERE, 85000 LA ROCHE-SUR-YON

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 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE CHALOPIN matches **Philippe Chalopin** — Q66499775

OWNERSHIP & PEOPLE

BARBARA BEATRICE ALICE CHATAIGNER Gérant

CORINNE GIRARD Gérant

GREGOIRE TERTRAIS Gérant

HELENE MARIE-EVE MONIQUE CANTIN Gérant

NADEGE SUZANNE COUTAUD Gérant

PASCAL TESSIER Gérant

PHILIPPE CHALOPIN Gérant

XAVIER ORGERIT 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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