

ESPACES VERTS DE L'AIN

DISSOLVED

France · 402417455

SUMMARY

ESPACES VERTS DE L'AIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago). It reports 10 employees, has share capital of €46k. It has 1 director / officer on record. Its 2024 accounts report equity of €68k.

IDENTITY

Jurisdiction	France
Registration no.	402417455
KYBE ID	FR-402417455
Legal form	5499
Incorporated	1995-10-06
Status	dissolved
Share capital	€46k
Employees	10
Registered address	3549 RTE DE PARIS, LES GREFFETS, 01440 VIRIAT

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICE FONTENAT Président

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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