

SCP ATLANTIQUE AVOCATS ASSOCIES BERTRAND SALQUAIN- LAURE KONRAT

DISSOLVED

France · 438618670

SUMMARY

SCP ATLANTIQUE AVOCATS ASSOCIES BERTRAND SALQUAIN- LAURE KONRAT is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €161k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	438618670
KYBE ID	FR-438618670
Legal form	6561
Incorporated	2001-07-27
Status	dissolved
Share capital	€161k
Registered address	137 RTE DE VANNES, 44800 SAINT-HERBLAIN

RISK ASSESSMENT

21_{/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 27 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELARL INTER BARREAUX NANTES ANGERS ATLANTIQUE AVOCATS ASSOCIES BERTRAND SALQUAIN & ASSOCIES · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERTRAND SALQUAIN Gérant et associé indéfiniment responsable

LAURE VERONIQUE KONRAT Gérant et associé indéfiniment responsable

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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