

ALTEP CONSEIL DISSOLVED

France · 444106470

SUMMARY

ALTEP CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €151k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Deputy of the Chamber of Deputies of Luxembourg).

IDENTITY

Jurisdiction	France
Registration no.	444106470
KYBE ID	FR-444106470
Legal form	5499
Incorporated	2003-03-05
Status	dissolved
Share capital	€151k
Registered address	18 RUE HOCHE, 92130 ISSY-LES-MOULINEAUX

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 43 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES BERNARD matches **Jacques Bernard** — Deputy of the Chamber of Deputies of Luxembourg

OWNERSHIP & PEOPLE

JACQUES BERNARD Gérant

