

ATLANTIQUE YMO DISSOLVED

France · 448836940

SUMMARY

ATLANTIQUE YMO is a dissolved General partnership (SNC) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2021. It has share capital of €2k. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	448836940
KYBE ID	FR-448836940
Legal form	5202
Incorporated	2003-06-11
Dissolved	2021-02-19
Status	dissolved
Share capital	€2k
Registered address	23 CRS EDOUARD VAILLANT, 33300 BORDEAUX

RISK ASSESSMENT

24_{/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.

Shared registered address

+12

Address shared by 86 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-04-28

SCREENING

Sanctions match

OFACYMO DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT** · aka

OWNERSHIP & PEOPLE

SOCIETE DE CONSTRUCTION ET DE RENOVATION DU PATRIMOINE Autre

YMO DEVELOPMENT Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation **2022-06-13 · Greffe du Tribunal de Commerce de Bordeaux**

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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