

ENVIRONNEMENT PLUS

DISSOLVED

France · 450359153

SUMMARY

ENVIRONNEMENT PLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It reports 3 employees, has share capital of €15k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €1.3m, equity of €732k, a profit of €267k. It has won 2 public contracts worth €4.1m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450359153
KYBE ID	FR-450359153
Legal form	5499
Incorporated	2003-10-08
Status	dissolved
Share capital	€15k
Employees	3
Registered address	2 RUE DES JARDINS, 54160 PULLIGNY

RISK ASSESSMENT

31/100 ELEVATED 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 86 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (ECOTECH ENVIRONNEMENT · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLAS DENIS MOREL Président

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €4.1m
Direct awards (no open call)	1
Top public buyer	Conseil Départemental des Vosges (50%)

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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