

ATB CEDIA - AUDIT TECHNIQUE DU BATIMENT CONTROLE ETUDE DIAGNOSTIC DE L'AIR INTERIEUR

DISSOLVED

France · 452000458

SUMMARY

ATB CEDIA - AUDIT TECHNIQUE DU BATIMENT CONTROLE ETUDE DIAGNOSTIC DE L'AIR INTERIEUR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €181k, equity of €58k, a profit of €22k. Signals for review: a connected person matches a politically exposed person (Q66501398).

IDENTITY

Jurisdiction	France
Registration no.	452000458
KYBE ID	FR-452000458
Legal form	5710
Incorporated	2007-10-16
Status	dissolved
Share capital	€8k
Employees	1
Registered address	26 PL ALLENDE, 29600 MORLAIX

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PAUL FABRE matches **Jean-Paul Fabre** — Q66501398

OWNERSHIP & PEOPLE

JEAN-PAUL FABRE Président du conseil d'administration

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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