

ITM ALIMENTAIRE CENTRE OUEST

ACTIVE

France · 452534241

SUMMARY

ITM ALIMENTAIRE CENTRE OUEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago). It reports 20 employees, has share capital of €48k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €670.8m, equity of €552k, a loss of €1.9m. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	452534241
KYBE ID	FR-452534241
Legal form	5710
Incorporated	2004-03-15
Status	active
Share capital	€48k
Employees	20
Registered address	24 RUE AUGUSTE CHABRIERES, 75015 PARIS

RISK ASSESSMENT

33/100

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.
- Shared registered address

+12

Address shared by 76 companies
- Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2004-03-15) — buffer-chain / grant-farm / cartel-field pattern
- Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Anthony GOSSE Dirigeant

Michaël Benoit MEUNIER Président de SAS

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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