

# ASSISTANCE TECHNIQUE ETANCHEITE DISSOLVED

France · 481734051

## SUMMARY

ASSISTANCE TECHNIQUE ETANCHEITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €80k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Brazilian federal deputy).

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 481734051                  |
| KYBE ID            | FR-481734051               |
| Legal form         | 5499                       |
| Incorporated       | 2005-04-04                 |
| Status             | dissolved                  |
| Share capital      | €80k                       |
| Registered address | 25 AV LEON BLUM, 64000 PAU |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 57 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

JOSE MANUEL DA SILVA matches **José Manuel da Silva** — Brazilian federal deputy

### Politically exposed person

JOSE-MANUEL DA SILVA matches **José Manuel da Silva** — Brazilian federal deputy

## OWNERSHIP & PEOPLE

JOSE MANUEL DA SILVA Liquidateur

