

SOCIETE INSULAIRE PETROLIERE

ACTIVE

France · 491574521

SUMMARY

SOCIETE INSULAIRE PETROLIERE is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 10 employees, has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report equity of €621k. It has won 7 public contracts worth €20.2m in EU procurement. It operates the website societainsulairepetroliere.com (built on woocommerce/wordpress). Signals for review: it registered its web domain ~11 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	France
Registration no.	491574521
KYBE ID	FR-491574521
Legal form	5499
Incorporated	2006-08-02
Status	active
Share capital	€50k
Employees	10
Registered address	ZI DU VAZZIO, LIEU-DIT CAVONE, 20000 AJACCIO
Website	societainsulairepetroliere.com

RISK ASSESSMENT

20

/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.
- Single-buyer dependence

+5

71% of public wins come from one buyer (CCI de Corse) — buyer-supplier capture / favouritism pattern
- Shared-director cluster

+7

A director is shared across 9 companies
- Established firm, freshly-registered domain

+8

Incorporated ~11 year(s) before its web domain (societainsulairepetroliere.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

ANTOINE DELAVALLE Président

PUBLIC PROCUREMENT (EU / TED)

Contracts won	7 · €20.2m
Single-bidder wins	0 of 6 (0%)
Top public buyer	CCI de Corse (71%)

WEB PRESENCE

Website	societeinsulairepetroliere.com
Tech stack	woocommerce, wordpress
Domain registered	2017-09-25 · 11y after incorporation — rebrand / phoenix lead

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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