

BATIMENT RENOVATION CONSEIL MATERIAUX POUR LE DEVELOPPEMENT DURABLE

DISSOLVED

France · 511590432

SUMMARY

BATIMENT RENOVATION CONSEIL MATERIAUX POUR LE DEVELOPPEMENT DURABLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015. It has share capital of €7k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the West Virginia House of Delegates).

IDENTITY

Jurisdiction	France
Registration no.	511590432
KYBE ID	FR-511590432
Legal form	5710
Incorporated	2009-04-07
Dissolved	2015-12-31
Status	dissolved
Share capital	€7k
Registered address	14 RUE DE BRUXELLES, 75009 PARIS 9

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 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PATRICK LUCAS matches **Patrick Lucas** — Member of the West Virginia House of Delegates

OWNERSHIP & PEOPLE

PATRICK LUCAS Gérant

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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