

CARLOS COSTA LOPES PNEUS

DISSOLVED

France · 511593733

SUMMARY

CARLOS COSTA LOPES PNEUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 10 employees, has share capital of €270k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.2m. Signals for review: a connected person matches a politically exposed person (Q66500626).

IDENTITY

Jurisdiction	France
Registration no.	511593733
KYBE ID	FR-511593733
Legal form	5499
Incorporated	2014-08-11
Status	dissolved
Share capital	€270k
Employees	10
Registered address	35 AV DE LATTRE DE TASSIGNY, 93800 EPINAY-SUR-SEINE

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 126 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE BERTRAND matches **Philippe Bertrand** — Q66500626

Politically exposed person

PHILIPPE BERTRAND matches **Philippe Bertrand** — Q66499788

OWNERSHIP & PEOPLE

PHILIPPE BERTRAND Président

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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