

ATLANTIQUE GESTION DISSOLVED

France · 538186321

SUMMARY

ATLANTIQUE GESTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €88k, a profit of €32k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	538186321
KYBE ID	FR-538186321
Legal form	5499
Incorporated	2011-12-01
Status	dissolved
Share capital	€5k
Employees	1
Registered address	1 AV DES AMETHYSTES, 44300 NANTES

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATLANTIQUE EXPANSION · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOEL CHANTEBEL Président

