

FRANCHE COMTE TRAVAUX PUBLICS DISSOLVED

France · 562093997

SUMMARY

FRANCHE COMTE TRAVAUX PUBLICS is a dissolved Public limited company (SA) registered in France, incorporated in 2007 (about 19 years ago). It reports 100 employees, has share capital of €150k. It has 4 directors / officers on record. Its 2024 accounts report revenue of €42.7m, equity of €11.2m, a profit of €3.5m. It has won 1 public contract worth €230.0m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	562093997
KYBE ID	FR-562093997
Legal form	5599
Incorporated	2007-08-02
Status	dissolved
Share capital	€150k
Employees	100
Registered address	300 RUE DES CARRIERES MORILLON, 94290 VILLENEUVE-LE-ROI

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Arnaud DUPIN Administrateur
BENOIT PHILIPPE RENE MERCAT Administrateur
OLIVIER RENE MARCEL VAN HOUTTE Directeur général délégué
OLIVIER NEYS Dirigeant

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €230.0m
Top public buyer	CPCU SA (100%)

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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