

PERRIER SAS

DISSOLVED

France · 786320713

SUMMARY

PERRIER SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1963 (about 62 years ago). It reports 100 employees, has share capital of €1.2m. It has 1 director / officer on record. Its 2024 accounts report revenue of €21.4m, equity of €4.9m, a profit of €342k. It has won 7 public contracts worth €34.0m in EU procurement. Signals for review: a connected person matches a politically exposed person (Member of the 1559 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	786320713
KYBE ID	FR-786320713
Legal form	5710
Incorporated	1963-10-02
Status	dissolved
Share capital	€1.2m
Employees	100
Registered address	8 RUE DU CHATEAU, 08300 RETHEL

RISK ASSESSMENT

21_{/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 (SANEF) — buyer-supplier capture / favouritism pattern

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Patrick RICHARD matches **Richard Patrick** — Member of the 1559 Parliament

Politically exposed person

Patrick RICHARD matches **Richard Patrick** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

Patrick RICHARD Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	7 · €34.0m
Single-bidder wins	0 of 7 (0%)
Top public buyer	SANEF (71%)

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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