

# STRUCTURES

DISSOLVED

France · 788747749

## SUMMARY

STRUCTURES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €145k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (Q66501368).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 788747749                         |
| KYBE ID            | FR-788747749                      |
| Legal form         | 5710                              |
| Incorporated       | 2012-10-15                        |
| Status             | dissolved                         |
| Share capital      | €145k                             |
| Registered address | 8 RUE DU ROI ALBERT, 44000 NANTES |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-12

## SCREENING

### Politically exposed person

JEAN-FRANCOIS MICHON matches **Jean-François Michon** — Q66501368

## OWNERSHIP & PEOPLE

NICOLAS PICHELIN Dirigeant

**INSOLVENCY**

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Court-ordered liquidation

**2019-12-12 • TRIBUNAL DE COMMERCE DE NANTES**

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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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