

LITTORAL ATLANTIQUE TERRASSEMENT ALBERT

DISSOLVED

France · 788856169

SUMMARY

LITTORAL ATLANTIQUE TERRASSEMENT ALBERT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €152k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	788856169
KYBE ID	FR-788856169
Legal form	5499
Incorporated	2012-10-24
Status	dissolved
Share capital	€152k
Registered address	RUE DE MAUMUSSON, 17560 BOURCEFRANC-LE-CHAPUS

RISK ASSESSMENT

57 /100 **HIGH 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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LITTORAL ATLANTIQUE DEMOLITION ALBERT · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-12

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~4 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

FREDERIC ALBERT Gérant

INSOLVENCY

Court-ordered liquidation **2021-02-05 · TRIBUNAL DE COMMERCE DE LA ROCHELLE**

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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