

PATRIMOINES EXPERTISE DISSOLVED

France · 791804602

SUMMARY

PATRIMOINES EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2025. It has share capital of €5k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500691).

IDENTITY

Jurisdiction	France
Registration no.	791804602
KYBE ID	FR-791804602
Legal form	5710
Incorporated	2013-03-15
Dissolved	2025-12-29
Status	dissolved
Share capital	€5k
Registered address	30 AV françois LASCOUR, 84130 Le Pontet

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 106 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Laurent PETIT matches **Laurent Petit** — Q66500691

OWNERSHIP & PEOPLE

Laurent STANEK Dirigeant

Michael COULARDEAU Dirigeant

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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