

PISCINES ET MATERIELS DE VENELLES

DISSOLVED

France · 804184497

SUMMARY

PISCINES ET MATERIELS DE VENELLES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €558k. Signals for review: a connected person matches a politically exposed person (co-opted senator); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	804184497
KYBE ID	FR-804184497
Legal form	5710
Incorporated	2014-08-22
Status	dissolved
Share capital	€10k
Employees	3
Registered address	12 AV de la Grande Begude, 13770 Venelles

RISK ASSESSMENT

37

/100

ELEVATED 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.
- Clustered address

Address shared by 30 companies

+6
- Business fragmentation

A director is shared across 60 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (PISCINES ET MATERIELS DE MONTFAVET · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

CHRISTOPHE LACROIX matches **Christophe Lacroix** — co-opted senator

Politically exposed person

CHRISTOPHE LACROIX matches **Christophe Lacroix** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

CHRISTOPHE LACROIX Directeur général délégué

LOCXAIR Président du conseil d'administration