

GROUPE ANTOINE ENVIRONNEMENT DISSOLVED

France · 805224730

SUMMARY

GROUPE ANTOINE ENVIRONNEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2023. It has share capital of €50k. It has 1 director / officer on record. Its 2016 accounts report revenue of €355k, equity of €106k.

IDENTITY

Jurisdiction	France
Registration no.	805224730
KYBE ID	FR-805224730
Legal form	5499
Incorporated	2014-10-22
Dissolved	2023-09-25
Status	dissolved
Share capital	€50k
Registered address	ROSSIGNOL, ZI, 47110 SAINTE-LIVRADE-SUR-LOT

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

MARC ANTOINE matches **Marc Antoine Acra** · Haiti

OWNERSHIP & PEOPLE

MARC ANTOINE Administrateur

