

A L'EAU BATEAUX DISSOLVED

France · 808409643

SUMMARY

A L'EAU BATEAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2017. It has share capital of €60k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499987).

IDENTITY

Jurisdiction	France
Registration no.	808409643
KYBE ID	FR-808409643
Legal form	5499
Incorporated	2014-12-15
Dissolved	2017-09-22
Status	dissolved
Share capital	€60k
Registered address	RTE DES GORGES, 07700 SAINT MARTIN D'ARDECHE

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 166 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN MARTIN matches **Christian Martin** — Q66499987

Politically exposed person

CHRISTIAN MARTIN matches **Christian Martin** — member of the French National Assembly

OWNERSHIP & PEOPLE

BERNARD SOCCODATO Président

CHRISTIAN MARTIN Président

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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