

ATOLL ACTIVE

France · 821641297

SUMMARY

ATOLL is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501002).

IDENTITY

Jurisdiction	France
Registration no.	821641297
KYBE ID	FR-821641297
Legal form	6540
Incorporated	2016-07-21
Status	active
Share capital	€1k
Registered address	64 B RUE DE BRETEUIL, 78670 MEDAN

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 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE GOSSELIN matches **Philippe Gosselin** — Q66501002

Politically exposed person

PHILIPPE GOSSELIN matches **Philippe Gosselin** — member of the French National Assembly

OWNERSHIP & PEOPLE

ALICE GOSSELIN Autre

SOPHIE GOSSELIN Autre

PHILIPPE GOSSELIN Gérant et associé indéfiniment responsable

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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