

L'ATELIER COIFFURE ACTIVE

France · 850532748

SUMMARY

L'ATELIER COIFFURE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €68k, equity of €16k, a profit of €5k. Signals for review: a connected person matches a politically exposed person (Q66500043).

IDENTITY

Jurisdiction	France
Registration no.	850532748
KYBE ID	FR-850532748
Legal form	5710
Incorporated	2019-05-06
Status	active
Share capital	€1k
Employees	3
Registered address	69 RUE SAINT GERY, 59300 VALENCIENNES

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD DUPONT matches **G rard Dupont** — Q66500043

OWNERSHIP & PEOPLE

GERARD DUPONT Pr sident de SAS

GERARD JEAN Dupont Président de SAS

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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