

ULTIMAT

DISSOLVED

France · 888104007

SUMMARY

ULTIMAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €85k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.0m. Signals for review: a connected person matches a politically exposed person (Q66501416).

IDENTITY

Jurisdiction	France
Registration no.	888104007
KYBE ID	FR-888104007
Legal form	5710
Incorporated	2020-08-17
Status	dissolved
Share capital	€85k
Employees	3
Registered address	14 A BD MIRABEAU, 13210 SAINT-REMY-DE-PROVENCE

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

A director is shared across 49 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

THIERRY NICOLAS matches Thierry Nicolas — Q66501416

Politically exposed person

THIERRY NICOLAS matches Thierry Nicolas — regional councillor of Grand Est

OWNERSHIP & PEOPLE

THIERRY NICOLAS 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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