

BLUE NOTE PISCINE

DISSOLVED

France · 889770913

SUMMARY

BLUE NOTE PISCINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €5k. It has 4 directors / officers on record. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (Q66501426).

IDENTITY

Jurisdiction	France
Registration no.	889770913
KYBE ID	FR-889770913
Legal form	5499
Incorporated	2020-10-07
Status	dissolved
Share capital	€5k
Registered address	1 ALL DES GIROLLES, 44240 LA CHAPELLE-SUR-ERDRE

RISK ASSESSMENT

28_{/100} ELEVATED 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 157 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-09-06

SCREENING

Politically exposed person

PHILIPPE GAUTIER matches **Philippe Gautier** — Q66501426

OWNERSHIP & PEOPLE

MONIQUE GAUTIER Président

MONIQUE MARIE-PAULE FRANCOISE Boissiere Président

PHILIPPE CHARLES ROGER Gautier Président

PHILIPPE GAUTIER Président

INSOLVENCY

Court-ordered liquidation

2025-01-16 · Greffe du Tribunal de Commerce de Nantes

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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