

ETB (ENTREPRISE TRAVAUX BATIMENTS) DISSOLVED

France · 890095821

SUMMARY

ETB (ENTREPRISE TRAVAUX BATIMENTS) is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	890095821
KYBE ID	FR-890095821
Legal form	5710
Incorporated	2020-10-19
Status	dissolved
Share capital	€1k
Registered address	1662 AV DE MONTAUBAN, 31660 BESSIERES

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANTONIO ESTEVES matches **António Esteves** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

ANTONIO ESTEVES Président du conseil d'administration

