

ALTITUDE

ACTIVE

France · 941550923

SUMMARY

ALTITUDE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 3 directors / officers on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	941550923
KYBE ID	FR-941550923
Legal form	6540
Incorporated	2025-03-18
Status	active
Share capital	€2k
Registered address	21 RUE de la Tramontane, 34440 Colombiers

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALTITUDE matches ALTITUDE X3 · aka

Politically exposed person

Thomas VIDAL matches Thomas Vidal — member of the general council

OWNERSHIP & PEOPLE

MGT

VIDAL

Laurent VIDAL

Mickaël GUTIERREZ Gérant

Thomas VIDAL Gérant

Laurence ARIBAUD 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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