

ROUNDTABLE - POB 1 - CAIRN TRANSMISSION

ACTIVE

France · 947902607

SUMMARY

ROUNDTABLE - POB 1 - CAIRN TRANSMISSION is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €978k. It has 35 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	947902607
KYBE ID	FR-947902607
Legal form	6599
Incorporated	2023-02-23
Status	active
Share capital	€978k
Registered address	7 RUE ROUGEMONT, 75009 PARIS 9E ARRONDISSEMENT

RISK ASSESSMENT

34/100

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.	
Clustered address Address shared by 44 companies	+6
Business fragmentation A director is shared across 45 companies — business-splitting (дробление) pattern	+16
Offshore-leaks nexus An officer matches a person in ICIJ offshore-leaks records (name match — verify)	+12

OWNERSHIP & PEOPLE

Alex Haggai Dirigeant	
Alyssa Emmungil Dirigeant	

Axel Delmas	Dirigeant
Benoit Letournel	Dirigeant
ELIAOU PARTICIPATIONS	Dirigeant
Emmanuel Leblanc	Dirigeant
Félix Gorintin	Dirigeant
François Breysse	Dirigeant
Galdéric Roblot	Dirigeant
Guillaume Leblanc	Dirigeant
H AND CO	Dirigeant
JCapital	Dirigeant
Jean-Baptiste Cornic	Dirigeant
Jean-Baptiste Watine	Dirigeant
Julien Fissette	Dirigeant
Julien Passerat	Dirigeant
Karim El Kanbi	Dirigeant
Laura Calmore	Dirigeant
Léo Paillier	Dirigeant
Los Alazores Iberica S.L.	Dirigeant
Manon Gassies	Dirigeant
Marine Ausset	Dirigeant
Maxime Lemeunier	Dirigeant
Nicolas Bailly	Dirigeant
Norian Lebrot	Dirigeant
Olivier Personnaz	Dirigeant
Pierre-Louis Theron	Dirigeant
Pierre Pelletier	Dirigeant
Quentin Chaleard	Dirigeant
Raphael Ducharne	Dirigeant
Reginald Fraysse	Dirigeant
Ruth Romberg	Dirigeant
Simon Betencourt	Dirigeant
Thibaud Courteix	Dirigeant
Thomas Claverie	Dirigeant
Thomas Grandhayé	Dirigeant
Victoire Roblot	Dirigeant
Xavier Lemonnier	Dirigeant
Antoine Ribereau-Gayon	Membre du directoire
POB Ventures	Président

