

PETIT RENOV

ACTIVE

France · 981442353

SUMMARY

PETIT RENOV is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (Q66500691).

IDENTITY

Jurisdiction	France
Registration no.	981442353
KYBE ID	FR-981442353
Legal form	5710
Incorporated	2024-03-22
Status	active
Share capital	€20k
Registered address	21 AV Alsace Lorraine, 38000 Grenoble

RISK ASSESSMENT

42/100

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 105 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-24

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Politically exposed person

Laurent Petit matches **Laurent Petit** — Q66500691

OWNERSHIP & PEOPLE

Laurent Petit Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-09-03 · Greffe du Tribunal de Commerce de Grenoble

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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