

LA GRANDE ILE DE MENNECY

DISSOLVED

France · 407512797

SUMMARY

LA GRANDE ILE DE MENNECY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	407512797
KYBE ID	894500JE3OS4L83QLW81
Legal form	5499
Incorporated	2002-09-03
Status	dissolved
Share capital	€8k
Employees	1
Registered address	4 RUE DE L'ABREUVOIR, 91540 MENNECY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CAMELIA-FLORINA CHEVERESAN Président

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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