

DE GRAET CONSULTING ACTIVE

France · 483576336

SUMMARY

DE GRAET CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago). It reports 20 employees, has share capital of €8k.

IDENTITY

Jurisdiction	France
Registration no.	483576336
KYBE ID	96950059FJVSWHT3EJ79
Legal form	5710
Incorporated	2005-08-02
Status	active
Share capital	€8k
Employees	20
Registered address	46 RUE NOIRE, 44000 NANTES

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 48 companies

SCREENING

Sanctions match

UA_NSDC

SM Invest matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

SM Invest Président du conseil d'administration

