

# SOC METROPOLIT CONSEIL TRESORERIE GESTIO

**DISSOLVED**

France · 562130765

## SUMMARY

SOC METROPOLIT CONSEIL TRESORERIE GESTIO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1956 (about 69 years ago). It has share capital of €5k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 562130765                                |
| KYBE ID            | 969500V18XFSZ33W4274                     |
| Legal form         | 5499                                     |
| Incorporated       | 1956-12-10                               |
| Status             | dissolved                                |
| Share capital      | €5k                                      |
| Registered address | 15 RUE DE CHEZY, 92200 NEUILLY-SUR-SEINE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

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

## OWNERSHIP & PEOPLE

BERNARD MOULIN Gérant

BERNARD MOULIN Président