

IND. GROS-MENARD REP PAR SC DE GESTION

DISSOLVED

France · 038793162

SUMMARY

IND. GROS-MENARD REP PAR SC DE GESTION is a dissolved Association or foundation registered in France, incorporated in 1997 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	038793162
KYBE ID	FR-038793162
Legal form	9110
Incorporated	1997-12-25
Status	dissolved
Registered address	18 PL DU MARCHE, 92200 NEUILLY-SUR-SEINE

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 25 companies

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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