

GIE TRANSPORTEURS DE BAIE MAHAULT

DISSOLVED

France · 306013921

SUMMARY

GIE TRANSPORTEURS DE BAIE MAHAULT is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1976 (about 50 years ago). It has share capital of €18k. It has 3 directors / officers on record and 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	306013921
KYBE ID	FR-306013921
Legal form	6220
Incorporated	1976-02-02
Status	dissolved
Share capital	€18k
Registered address	CHANTILLY, 97122 BAIE-MAHAULT

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 37 companies

OWNERSHIP & PEOPLE

SOCIETE BAIEMAHAULTIENNE DE TRANSPORT GENERAL

STE D EXPLOITATION EGATA

AMOT CLEMENCEAU LAVIOLETTE

BLANCHE SUZY FIESQUE

HUGUES PEPIN OLIVIER ETIENNE TEPLIER

LUCETTE GAETANE TEPLIER

EMMANUEL JERSEY TEPLIER Dirigeant

SAINTE CROIX SAPOTILLE Dirigeant

VIVIANE ESTELLE RAGHOUMANDAN Dirigeant

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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