

GIE CIL CENTRE COMMERCIAL AUCHAN BEZIERS

DISSOLVED

France · 306763798

SUMMARY

GIE CIL CENTRE COMMERCIAL AUCHAN BEZIERS is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1974 (about 51 years ago). It has share capital of €147. It has 18 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500958).

IDENTITY

Jurisdiction	France
Registration no.	306763798
KYBE ID	FR-306763798
Legal form	6220
Incorporated	1974-09-26
Status	dissolved
Share capital	€147
Registered address	4 AV DE LA VOIE DOMITIENNE, 34500 BEZIERS

RISK ASSESSMENT

22_{/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

Address shared by 46 companies

+6

Business fragmentation

A director is shared across 37 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

HENRI BONNAFOUS matches **Henri Bonnafous** — Q66500958

Politically exposed person

OWNERSHIP & PEOPLE

ALIX DEVAMBEZ Administrateur

ANDRE ANGLADE Administrateur

CAROLE GUY Administrateur

GREGORY CHOUCHANE Administrateur

HENRI BONNAFOUS Administrateur

LAURENT ABITBOL Administrateur

OLIVIER FORTUN Administrateur

PIERRE HIPPE Administrateur

RAPHAEL GABRIEL ABITBOL Administrateur

ROGER SANTA Administrateur

ROMAIN BONNAFOUS Administrateur

5 I IMMOFA Dirigeant

ABS Dirigeant

ARC MEDITERRANEE Dirigeant

ART BEZIERS CADRES - SIGNATURE Dirigeant

AUCHAN FRANCE Dirigeant

BLACK APACHE Dirigeant

BOSSEZ FLEURS Dirigeant

CAFFIN Dirigeant

CAISSE D EPARGNE ET DE PREVOYANCE DU LANGUEDOC ROUSSILLON Dirigeant

CAISSE UNIQUE Dirigeant

CALOGERO ARONICA Dirigeant

CHARLAD Dirigeant

CIBLE DIFFUSION Dirigeant

COIFF 2000 Dirigeant

COQUILLAGES GASTON Dirigeant

DISTRIBUTION MARCHANDISES GENERALES Dirigeant

DMG Dirigeant

ELISABETH DAUDIN Dirigeant

ETABLISSEMENTS JEAN PAUL COMBIS Dirigeant

EURO COLLANT Dirigeant

EXPLOITATION DES ETS CHAUSSURES ERBE Dirigeant

FABRICE MASSOL Dirigeant

FRANCOIS MURATEL Dirigeant

GALERIE DE BEZIERS Dirigeant

GEOCARIE Dirigeant

JACK AL Dirigeant

JACQUES TARDOS Dirigeant

JEAN LOUIS VIDAL Dirigeant

LA BRIOCHE 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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