

GROUPE INGENIERIE INTERNATIONAL DISSOLVED

France · 309802239

SUMMARY

GROUPE INGENIERIE INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1977 (about 49 years ago), dissolved in 2009. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	309802239
KYBE ID	FR-309802239
Legal form	5499
Incorporated	1977-04-19
Dissolved	2009-04-17
Status	dissolved
Share capital	€15k
Registered address	8 RUE DU GIRLENHIRSCH, 67400 ILLKIRCH-GRAFFENSTADEN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD KLEIN Administrateur

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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