

SOC GRANDS MAGASINS REUNION

DISSOLVED

France · 310836820

SUMMARY

SOC GRANDS MAGASINS REUNION is a dissolved Public limited company (SA) registered in France, incorporated in 1974 (about 52 years ago). It has share capital of €640k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	310836820
KYBE ID	FR-310836820
Legal form	5599
Incorporated	1974-05-14
Status	dissolved
Share capital	€640k
Registered address	162 RUE DU MARECHAL LECLERC, 97400 SAINT-DENIS

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

GEORGES CHEUNG LUNG Administrateur

GEORGES CHEUNG LUNG Président de SAS

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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