

GIE DE LA DIME

DISSOLVED

France · 311702484

SUMMARY

GIE DE LA DIME is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2022. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Wallonia).

IDENTITY

Jurisdiction	France
Registration no.	311702484
KYBE ID	FR-311702484
Legal form	6220
Incorporated	2000-01-01
Dissolved	2022-07-26
Status	dissolved
Registered address	, BRAY, 27170 BRAY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

MICHEL GUILBERT matches **Michel Guilbert** — Member of the Parliament of Wallonia

Politically exposed person

MICHEL GUILBERT matches **Michel Guilbert** — Senator of Belgium

OWNERSHIP & PEOPLE

MICHEL GUILBERT Liquidateur

