

SNC GRECO PIERRE ET CIE DISSOLVED

France · 318132263

SUMMARY

SNC GRECO PIERRE ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1900. It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	318132263
KYBE ID	FR-318132263
Legal form	5202
Incorporated	1980-02-25
Dissolved	1900-01-01
Status	dissolved
Share capital	€46k
Registered address	80 RUE HELBRONNER, 74400 CHAMONIX-MONT-BLANC

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 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DANIEL PIERRE matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

DANIEL PIERRE Autre

SA DES REALISATIONS A BEAUMONT Autre

SA LA MAISON DE L'IMMOBILIER Autre

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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