

SEPTRAC 27

DISSOLVED

France · 318503539

SUMMARY

SEPTRAC 27 is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1980 (about 46 years ago). It has 3 directors / officers on record and 6 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	318503539
KYBE ID	FR-318503539
Legal form	6220
Incorporated	1980-04-15
Status	dissolved
Registered address	33 PL DES COROLLES, 92400 COURBEVOIE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

M. CLAVIERE MICHEL MARC

M. GENTILE JACQUES GEORGES HENRY

M. HENRY FRANCOIS YVES JEAN LUC

M. JACQUEMARD ANDRE EDOUARD DIOGENE

M. QUERBOUET JEAN-CLAUDE YVES LOUIS RENE

M. SAUVAGE RAYMOND ROBERT

LA SOCIETE D'ETUDES ET DE PROMOTION DES TRANSPORTS POUR LES COLLECTIVITES LOCALES S.A.R.L.
Dirigeant

L'ASSOCIATION DES TRANSPORTEURS ROUTIERS DE VOYAGEURS DU DEPARTEMENT DE L'EURE DECLAREE
SOUS LE NO 4577 LE 3 JUILLET 1978 Dirigeant

M. CHOLLAT GUY LOUIS ANDRE Dirigeant

M. LEROY SERGE HENRI ALBERT 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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