

GIE PSA PEUGEOT CITROEN

DISSOLVED

France · 319187308

SUMMARY

GIE PSA PEUGEOT CITROEN is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	319187308
KYBE ID	FR-319187308
Legal form	6220
Incorporated	2020-06-24
Dissolved	2021-10-25
Status	dissolved
Registered address	2 BD DE L EUROPE, 2-10, 78300 POISSY

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARLA DA SILVA Administrateur

ERNST & YOUNG AUDIT Dirigeant

NADINE FILY Dirigeant

PEUGEOT SA Dirigeant

PSA Automobiles SA Dirigeant

MARLENE ALBALADEJO Liquidateur

