

LA MENARDIERE JUPERIE DISSOLVED

France · 324030006

SUMMARY

LA MENARDIERE JUPERIE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €140k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	324030006
KYBE ID	FR-324030006
Legal form	6597
Incorporated	1982-05-04
Status	dissolved
Share capital	€140k
Registered address	LD LA MENARDIERE, 37370 SAINT-PATERNE-RACAN

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 4 companies

OWNERSHIP & PEOPLE

AGILKA

JEAN-PAUL HINDIE

MICHEL HINDIE

GUY GILBERT HILAIRE EMILE CARLU Gérant et associé indéfiniment responsable

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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