

GIE DU SUD EST HAUT MARNAIS

DISSOLVED

France · 324833359

SUMMARY

GIE DU SUD EST HAUT MARNAIS is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1982 (about 44 years ago).

IDENTITY

Jurisdiction	France
Registration no.	324833359
KYBE ID	FR-324833359
Legal form	6200
Incorporated	1982-03-05
Status	dissolved
Registered address	LE PUIITS DES MEZES, 52340 BIESLES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

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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