

LE GRILL DE LA GARE DISSOLVED

France · 328559851

SUMMARY

LE GRILL DE LA GARE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 42 years ago). It has share capital of €40k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2014. Signals for review: a connected person matches a politically exposed person (Q66500030).

IDENTITY

Jurisdiction	France
Registration no.	328559851
KYBE ID	FR-328559851
Legal form	5499
Incorporated	1983-12-02
Status	dissolved
Share capital	€40k
Registered address	8 PL CHARLES DE GAULLE, 78180 MONTIGNY-LE-BRETONNEUX

RISK ASSESSMENT

28

/100 ELEVATED 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 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-08

SCREENING

Politically exposed person

LECONTE PASCAL matches **Pascal Leconte** — Q66500030

OWNERSHIP & PEOPLE

LECONTE PASCAL Gérant

Court-ordered liquidation

2014-09-18 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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