

COLIN DEMENAGEMENTS DISSOLVED

France · 332587708

SUMMARY

COLIN DEMENAGEMENTS is a dissolved Public limited company (SA) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2018. It has share capital of €40k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500442).

IDENTITY

Jurisdiction	France
Registration no.	332587708
KYBE ID	FR-332587708
Legal form	5599
Incorporated	1985-05-24
Dissolved	2018-08-01
Status	dissolved
Share capital	€40k
Registered address	51 BD DE LA TOUR D AUVERGNE, 35000 RENNES

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.

SCREENING

Politically exposed person

GENEVIEVE COLIN matches **Geneviève Colin** — Q66500442

OWNERSHIP & PEOPLE

BERNARD ROBERT GICQUEL Administrateur

GENEVIEVE COLIN Administrateur

GENEVIEVE SIMONE MARIE COLIN Directeur général délégué

