

SOC ENSEIGNEMENT&BUREAUTIQUE DISSOLVED

France · 332759315

SUMMARY

SOC ENSEIGNEMENT&BUREAUTIQUE is a dissolved Public limited company (SA) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1998. It has share capital of €152k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	332759315
KYBE ID	FR-332759315
Legal form	5599
Incorporated	1985-07-10
Dissolved	1998-03-05
Status	dissolved
Share capital	€152k
Registered address	7 RUE AUBER, 75009 PARIS 9

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 66 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL ROUSEAU Administrateur

UNION NORMANDE INVESTISSEMENT Administrateur

HUBERT GRANDJEAN Président du conseil d'administration

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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