

GIE BATISSEURS SOCIAUX DROME

DISSOLVED

France · 334238011

SUMMARY

GIE BATISSEURS SOCIAUX DROME is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1900. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q59527991).

IDENTITY

Jurisdiction	France
Registration no.	334238011
KYBE ID	FR-334238011
Legal form	6220
Incorporated	1986-02-03
Dissolved	1900-01-01
Status	dissolved
Registered address	22 RUE BALZAC, 26000 VALENCE

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 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRE DUPONT matches **André Dupont** — Q59527991

OWNERSHIP & PEOPLE

ANDRE DUPONT Administrateur

MARCEL BUISSON Administrateur

JEAN ROBIN Autre

SA LOGICOOP Dirigeant

SOCIETE DROMOISE POUR L'HABITAT Dirigeant

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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