

SOC GESTION COMMERCIALE NEGOCE DE L EST

ACTIVE

France · 338052954

SUMMARY

SOC GESTION COMMERCIALE NEGOCE DE L EST is an active Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago). Signals for review: its registered address is shared by 414 companies.

IDENTITY

Jurisdiction	France
Registration no.	338052954
KYBE ID	FR-338052954
Legal form	5499
Incorporated	1986-06-01
Status	active
Registered address	105 RUE DE L ABBE GROULT, 75015 PARIS 15

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 414 companies — letterbox / formation-agent

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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