

SEPTENTRION PIERRE INVESTISSEMENT DISSOLVED

France · 343075420

SUMMARY

SEPTENTRION PIERRE INVESTISSEMENT is a dissolved Civil company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1996. It has share capital of €1.0m. It has 7 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	343075420
KYBE ID	FR-343075420
Legal form	6599
Incorporated	1987-12-04
Dissolved	1996-12-03
Status	dissolved
Share capital	€1.0m
Registered address	847 AV DE LA REPUBLIQUE, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

BANQUE POPULAIRE DU NORD

COMPTOIR DES ENTREPRENEURS

SA DU DOMAINE D'HARDELOT

ANDRE LORIEUX

ARNAUD DUBAR

JEAN LUC VANDAME

MAX LE ROUX

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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