

GROUPE DES SOCIETES SGEC DISSOLVED

France · 344463518

SUMMARY

GROUPE DES SOCIETES SGEC is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2020. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	344463518
KYBE ID	FR-344463518
Legal form	6220
Incorporated	1988-04-20
Dissolved	2020-12-21
Status	dissolved
Registered address	18 PL DES REFLETS, TOUR AURORE LA DEFENSE 2, 92400 COURBEVOIE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MARIE-CHRISTINE ODILE BORE Administrateur

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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