

NEGOSSAPPART'

DISSOLVED

France · 351539721

SUMMARY

NEGOSSAPPART' is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	351539721
KYBE ID	FR-351539721
Legal form	5499
Incorporated	1989-07-31
Status	dissolved
Share capital	€8k
Registered address	21 RUE PAUL VAILLANT COUTURIER, 94320 THIAIS

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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GILLES PELLEGRINI 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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