

GREG

DISSOLVED

France · 352849954

SUMMARY

GREG is a dissolved Civil company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	352849954
KYBE ID	FR-352849954
Legal form	6599
Incorporated	1989-12-15
Dissolved	2018-04-12
Status	dissolved
Share capital	€8k
Registered address	RUE DE VERDUN, ZONE D ACTIVITES, 94520 MANDRES-LES-ROSES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AZI TAHAR Liquidateur

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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