

GIE LES PORTES DE LA PLAINE

DISSOLVED

France · 380436303

SUMMARY

GIE LES PORTES DE LA PLAINE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499510); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	380436303
KYBE ID	FR-380436303
Legal form	6220
Incorporated	1991-01-10
Status	dissolved
Share capital	€2k
Registered address	50 AV DU PRESIDENT WILSON, 93200 SAINT-DENIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LEGRAND ALAIN matches **Alain Legrand** — Q66499510

Politically exposed person

LEGRAND ALAIN matches **Alain Legrand** — Q66500912

OWNERSHIP & PEOPLE

GILBERT MOUILLON Administrateur

FRANCE CONSTRUCTION SA Dirigeant

GRANDE ARCHE ARCHITECTURE AMENAGEMENT SA Dirigeant

LEGRAND ALAIN Dirigeant

MIQUEL BERTRAND COMMISSAIRE VERIFICATEUR Dirigeant

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.
© KYBE · Generated 2026-09-05 · www.kybe.io