

SOCIETE GRIECO

DISSOLVED

France · 382990414

SUMMARY

SOCIETE GRIECO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	382990414
KYBE ID	FR-382990414
Legal form	5499
Incorporated	1991-10-07
Status	dissolved
Share capital	€8k
Registered address	5 AV DU GENERAL LECLERC, 94700 MAISONS-ALFORT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BASTELICA DALIDA Gérant

TECHNIQUE: WIART SYLVETTE Gérant

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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