

P.G.I **DISSOLVED**

France · 383250925

SUMMARY

P.G.I is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	383250925
KYBE ID	FR-383250925
Legal form	5710
Incorporated	1991-10-07
Dissolved	2017-07-19
Status	dissolved
Share capital	€8k
Registered address	LA RAMEE, 37530 POCE-SUR-CISSE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENIS CARRE Président de SAS

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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