

ETS PUBLIC PARC GRANDE HALLE VILLETTE

ACTIVE

France · 391406956

SUMMARY

ETS PUBLIC PARC GRANDE HALLE VILLETTE is an active Public-law commercial entity registered in France, incorporated in 1993 (about 33 years ago). It reports 250 employees. It has 21 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 391406956                       |
| KYBE ID            | FR-391406956                    |
| Legal form         | 4110                            |
| Incorporated       | 1993-06-10                      |
| Status             | active                          |
| Employees          | 250                             |
| Registered address | 211 AV JEAN JAURES, 75019 PARIS |

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

A director is shared across 71 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CHRISTOPHE Girard matches **Christophe Girard** — member of the regional council of Île-de-France

Politically exposed person

CHRISTOPHE Girard matches **Christophe Girard** — Councillor of Paris

Politically exposed person

PHILIPPE Briard matches **Philippe Briard** — Q66501450

## OWNERSHIP & PEOPLE

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BRUNO Maquart Administrateur

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CHRISTOPHE Girard Administrateur

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Didier Fusillier Administrateur

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LAURENCE De Magalhaes Administrateur

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OLIVIER Mathiot Administrateur

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PASCALE Carre Administrateur

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Sandrine Lagumina Administrateur

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ANNE Courcon Autre

---

AUDE MURIEL SYLVIE Accary Autre

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BEATRICE Belenus Autre

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BENOIT Weber Autre

---

CHRISTIANE Borowiec Autre

---

CHRISTINE MARTHE Weisrock Autre

---

CHRISTOPHER MAURICE Miles Autre

---

DUCOEUR TRYPPHELL Mafouana Autre

---

LAURENT PHILIPPE DOMINIQUE Roturier Autre

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PATRICIA Dussart Autre

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PHILIPPE Briard Autre

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RENE Behr Autre

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SOPHIE JUSTINE Lieber Dirigeant

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BLANCA MARIA Gutierrez Ortiz Président du conseil d'administration

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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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