

SOCIETE COMMERCIALE DE PLACEMENTS D'ACTIFS

DISSOLVED

France · 393721543

SUMMARY

SOCIETE COMMERCIALE DE PLACEMENTS D'ACTIFS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €100k. It has 1 director / officer on record. Its 2018 accounts report equity of €2.4m.

IDENTITY

Jurisdiction	France
Registration no.	393721543
KYBE ID	FR-393721543
Legal form	5499
Incorporated	1994-01-20
Status	dissolved
Share capital	€100k
Registered address	119 AV LOUIS ROCHE, 92230 GENNEVILLIERS

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

GASPARD MARIE PIERRE ANDRE 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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