

GROUPE C ACTIVE

France · 400073664

SUMMARY

GROUPE C is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	400073664
KYBE ID	FR-400073664
Legal form	5499
Incorporated	1994-10-01
Status	active
Registered address	8 RUE AMPERE, 38000 GRENOBLE

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 75 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-04-02 · TRIBUNAL DE COMMERCE DE GRENOBLE
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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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