

GIE LA VALLEE

DISSOLVED

France · 408301166

SUMMARY

GIE LA VALLEE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1996 (about 30 years ago). It has 17 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408301166
KYBE ID	FR-408301166
Legal form	6220
Incorporated	1996-07-16
Status	dissolved
Registered address	RUE MARCEL PAUL, ZAC LA VALLEE, 02100 SAINT-QUENTIN

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANNIE GISELE MARIE LOUISE BERTELOOT Dirigeant

ARNAUD MICHEL DELPLANCQ Dirigeant

BERTRAND RENE JEAN-BAPTISTE SEIGNEZ Dirigeant

CAROLINE ANDREE JEANNE VIRGINIA PENANT Dirigeant

CAROLINE BENEDICTE AGNES TEMPLEMENT Dirigeant

CHRISTIAN ADRIEN YVES LUCAS Dirigeant

CHRISTIAN RENE MARC VAINT Dirigeant

CORINNE DOLORES CELDRAN Dirigeant

FRANCOISE ANNIE TILMANT Dirigeant

GREGOIRE HENRI JOSEPH MONFOURNY Dirigeant

HUBERT ANDRE BERNARD PIERRE ANCEAUX Dirigeant

JOEL FRANCOIS CESAR PONTHEUX Dirigeant

MARC GERARD CHRISTIAN CAPELLIER Dirigeant

PATRICK ALBERT GILLET Dirigeant

PHARMACIE AGNES ET MICHEL TEMPLEMENT Dirigeant

"PHARMACIE BLONDEL" Dirigeant

"PHARMACIE BOCQUET" Dirigeant

"PHARMACIE PRINCIPALE" Dirigeant

THIERRY MARIE BERNARD ALAVOINE Dirigeant

VERONIQUE CATHERINE GRIMOIN Dirigeant

VERONIQUE MARIE-CLAUDE CHAUVIN Dirigeant

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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