

GROUPEM ORGAN MANAGE EUROPEEN SER ACTIVE

France · 422123786

SUMMARY

GROUPEM ORGAN MANAGE EUROPEEN SER is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	422123786
KYBE ID	FR-422123786
Legal form	5499
Incorporated	1999-03-01
Status	active
Registered address	7 RUE GANNERON, 75018 PARIS 18

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 22 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2014-07-31 · TRIBUNAL DE COMMERCE DE PARIS
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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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