

LES TUILERIES DE L'EST PARISIEN

DISSOLVED

France · 429331978

SUMMARY

LES TUILERIES DE L'EST PARISIEN is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500551).

IDENTITY

Jurisdiction	France
Registration no.	429331978
KYBE ID	FR-429331978
Legal form	6599
Incorporated	2009-03-12
Dissolved	2024-11-06
Status	dissolved
Share capital	€1k
Registered address	7 AV WATTEAU, 94130 NOGENT-SUR-MARNE

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

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BRIGITTE GIRARD matches **Brigitte Girard** — Q66500551

OWNERSHIP & PEOPLE

AML Autre

BRIGITTE GIRARD Gérant et associé indéfiniment responsable

