

EDEN VILLAGE

DISSOLVED

France · 431371897

SUMMARY

EDEN VILLAGE is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	431371897
KYBE ID	FR-431371897
Legal form	5202
Incorporated	2000-05-09
Status	dissolved
Share capital	€10k
Registered address	160 RUE DE LA CARRETERIE, 84000 AVIGNON

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHAPI Autre

PIC PROMOTION Autre

DENIS PIC 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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