

BORDIER & CIE (FRANCE) DISSOLVED

France · 432527455

SUMMARY

BORDIER & CIE (FRANCE) is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago). It reports 20 employees, has share capital of €2.3m. It has 6 directors / officers on record. Its 2024 accounts report revenue of €7.3m, equity of €4.6m, a profit of €575k.

IDENTITY

Jurisdiction	France
Registration no.	432527455
KYBE ID	FR-432527455
Legal form	5599
Incorporated	2000-08-09
Status	dissolved
Share capital	€2.3m
Employees	20
Registered address	1 RUE FRANCOIS IER, 75008 PARIS

RISK ASSESSMENT

22_{/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

Address shared by 35 companies

+6

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

BORDIER HOLDING Administrateur

ERIC Cosserat Administrateur

JACQUES Van Zuylen Administrateur

LAURENT Puget Administrateur

CHRISTOPHE Burtin Autre

CLARISSE GOYER Directeur général délégué

GREGOIRE Bordier Président du conseil d'administration

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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