

JULLIEN PELLERIN GESTION

DISSOLVED

France · 437886021

SUMMARY

JULLIEN PELLERIN GESTION is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €284k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	437886021
KYBE ID	FR-437886021
Legal form	6599
Incorporated	2001-05-29
Status	dissolved
Share capital	€284k
Registered address	CHARBESSE, 26100 ROMANS-SUR-ISERE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIELLE BENOIT Dirigeant

JACQUES ANTOINE FERNAND PELLERIN Dirigeant

JULIEN JACQUES ALBERT PELLERIN 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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