

COLLECT MAT INFORMAT BUREAUT A LA SOURCE

DISSOLVED

France · 438111007

SUMMARY

COLLECT MAT INFORMAT BUREAUT A LA SOURCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438111007
KYBE ID	FR-438111007
Legal form	5499
Incorporated	2002-12-02
Status	dissolved
Share capital	€8k
Registered address	41 RUE DES MONTS D'OR, 69290 SAINT-GENIS-LES-OLLIERES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LILANE PENASSOU Président

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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