

DIRECT ECUREUIL EST

DISSOLVED

France · 444362586

SUMMARY

DIRECT ECUREUIL EST is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2021. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500870).

IDENTITY

Jurisdiction	France
Registration no.	444362586
KYBE ID	FR-444362586
Legal form	6220
Incorporated	2002-12-05
Dissolved	2021-04-20
Status	dissolved
Registered address	13 RUE ANDRE MARIE AMPERE, 57070 METZ

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 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE MULLER matches **Dominique Muller** — Q66500870

OWNERSHIP & PEOPLE

CAISSE D'EPARGNE ET DE PREVOYANCE D'ALSACE Administrateur

CAISSE D'EPARGNE ET DE PREVOYANCE DE LORRAINE CHAMPAGNE ARDENNE Administrateur

CATHERINE BASTIAN Administrateur

PATRICK IBRY Administrateur

PHILIPPE GUY GRISON Administrateur

ALAIN COLAUTTI Dirigeant

CARINE POULAIN Dirigeant

DOMINIQUE MULLER Dirigeant

MURIEL DOUARIN Liquidateur

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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