

CREAPIERRE

DISSOLVED

France · 448469361

SUMMARY

CREAPIERRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €460k. It has 1 director / officer on record. Its 2023 accounts report equity of €202k, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	448469361
KYBE ID	FR-448469361
Legal form	5499
Incorporated	2003-05-14
Status	dissolved
Share capital	€460k
Registered address	29 AV DES ALLIES, 25200 MONTBELIARD

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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONIO MENDES DE SOUSA 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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