

SOCIETE CIVILE AMC GRISUD DISSOLVED

France · 449508621

SUMMARY

SOCIETE CIVILE AMC GRISUD is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €302k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449508621
KYBE ID	FR-449508621
Legal form	6599
Incorporated	2003-07-22
Status	dissolved
Share capital	€302k
Registered address	18 RUE DU GENERAL CORDONNIER, 92200 NEUILLY-SUR-SEINE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SYLVIE BAUD Directeur

ALEXIS LE BARS Dirigeant

CHLOE LE BARS Dirigeant

MAXIME LE BARS 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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