

# GROUPE M.T.H. GIE

DISSOLVED

France · 480656404

## SUMMARY

GROUPE M.T.H. GIE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2021. It has 1 shareholder.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 480656404                                        |
| KYBE ID            | FR-480656404                                     |
| Legal form         | 6220                                             |
| Incorporated       | 2005-02-23                                       |
| Dissolved          | 2021-01-03                                       |
| Status             | dissolved                                        |
| Registered address | AEROPORT, ESPACE AEROSERVICES, 97232 LE LAMENTIN |

## 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

LEILA MARGUERITE VALLERAY

INSTITUT MARTINICAIS DE FORMATION A LA SECURITE Dirigeant

INSTITUT MARTINICAIS DE FORMATION HOTELIERE 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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