

# ETUDES VRD

DISSOLVED

France · 484136809

## SUMMARY

ETUDES VRD is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 484136809                             |
| KYBE ID            | FR-484136809                          |
| Legal form         | 6220                                  |
| Incorporated       | 2005-11-04                            |
| Status             | dissolved                             |
| Registered address | 32 LOT PANORAMIQUE, 97228 SAINTE-LUCE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DANIEL CHARLES MIRSA Directeur général

CORINNE ROBERTE PARDIN Dirigeant

SLEM Dirigeant

TP VRD 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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