

ENTREPRISE COLLAY DISSOLVED

France · 499948677

SUMMARY

ENTREPRISE COLLAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499948677
KYBE ID	FR-499948677
Legal form	5499
Incorporated	2007-09-24
Status	dissolved
Share capital	€15k
Registered address	12 RUE Edouard Vaillant, 76350 Oissel

RISK ASSESSMENT

13_{/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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

ANTHONY PHILIPPE CRISTINA Gérant

JONATHAN SAMEIRO VEIGA DIAS COELHO 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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