

MAISON DU PERMIS NORD EST DISSOLVED

France · 500037577

SUMMARY

MAISON DU PERMIS NORD EST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	500037577
KYBE ID	FR-500037577
Legal form	5499
Incorporated	2007-09-10
Dissolved	2010-04-22
Status	dissolved
Registered address	9 RUE DU DOCTEUR CHEVALLEREAU, 85200 FONTENAY-LE-COMTE

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2007-09-10) — buffer-chain / grant-farm / cartel-field pattern

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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