

# SOCIETE DE PARTICIPATION DE LA COLATRE

**DISSOLVED**

France · 504212721

## SUMMARY

SOCIETE DE PARTICIPATION DE LA COLATRE is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 504212721                                  |
| KYBE ID            | FR-504212721                               |
| Legal form         | 6599                                       |
| Incorporated       | 2008-05-15                                 |
| Status             | dissolved                                  |
| Share capital      | €1k                                        |
| Registered address | 5 RUE DU CHEMIN VERT, 02200 MERCIN-ET-VAUX |

## 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 11 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**CANADA**

ORION matches **Orion** · Russia

## OWNERSHIP & PEOPLE

CG INVEST Dirigeant

FINANDEC Dirigeant

JACQUES ROGER LOUIS PESCE Dirigeant

ORION Dirigeant

PATRICIA MARCELLE MARIE-JEANNE DECLERCQ Dirigeant

RICHARD DANIEL MARCEL CHARLES DECLERCQ Dirigeant

SCI de la Colâtre Dirigeant

JULIEN CHRISTIAN RAYMOND DECLERCQ Président

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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