

CRETSO FRANCE

DISSOLVED

France · 504443425

SUMMARY

CRETSO FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €4k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	504443425
KYBE ID	FR-504443425
Legal form	5499
Incorporated	2008-05-29
Status	dissolved
Share capital	€4k
Registered address	3 PL JEAN GIRAUDOUX, 94000 CRETEIL

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 64 companies

OWNERSHIP & PEOPLE

HASSAN POURGHANBARZADEH Gérant

HASSAN POURGHANBARZADEH TASHT NESHA 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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