

GIE INTERGAM

ACTIVE

France · 514434984

SUMMARY

GIE INTERGAM is an active Economic interest grouping (GIE) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €9k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514434984
KYBE ID	FR-514434984
Legal form	6220
Incorporated	2009-08-25
Status	active
Share capital	€9k
Registered address	49 RTE DE SAINT-ETIENNE, 42110 FEURS

RISK ASSESSMENT

22_{/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

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SELIA Administrateur

SICA SA EUREA COOP Administrateur

UCAL Nature et Jardin Administrateur

BERTRAND BERNARD RELAVE Autre

SONIA BOLLOTTE Autre

AGRI SUD EST CENTRE Dirigeant

COROL Dirigeant

François Régis Ndayishimye KARERA 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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