

GROUPE CONVERGENCE ACTIVE

France · 532203866

SUMMARY

GROUPE CONVERGENCE is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1.2m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	532203866
KYBE ID	FR-532203866
Legal form	5499
Incorporated	2011-05-09
Status	active
Share capital	€1.2m
Registered address	31 RUE FRANCIS COMBE, ZA FRANCIS COMBE, 95000 CERGY

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ALI YERGEÇ 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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