

LAURENT PIERRE & JEAN GESTION DISSOLVED

France · 538379462

SUMMARY

LAURENT PIERRE & JEAN GESTION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538379462
KYBE ID	FR-538379462
Legal form	6540
Incorporated	2011-12-07
Status	dissolved
Registered address	33 RUE GUY MOQUET, 75017 PARIS

RISK ASSESSMENT

6/100 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 25 companies

OWNERSHIP & PEOPLE

TING FU Leung Autre

TING YUEN PIERRE Leung Autre

SIU-CHEE MARIE-JOSE Leung Gérant

TING-LEUNG JEAN Leung Gérant et associé indéfiniment responsable

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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