

ACHAT COMMUN PAPET DETAIL FRANCE OUTREME

DISSOLVED

France · 582145918

SUMMARY

ACHAT COMMUN PAPET DETAIL FRANCE OUTREME is a dissolved Commercial company registered in France, incorporated in 1958 (about 67 years ago), dissolved in 2022. It has 12 directors / officers on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	582145918
KYBE ID	FR-582145918
Legal form	5560
Incorporated	1958-12-26
Dissolved	2022-01-10
Status	dissolved
Registered address	RUE DIDEROT, ZAC LA GARENNE, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 16 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-04-09

SCREENING

Politically exposed person

LUCIEN MERCIER matches **Lucien Mercier** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

AMANDINE LESPES Administrateur

BERNARD SIGOUGNEAU Administrateur

HERVE JOUANNE Administrateur

HERVE VAN DE PLAS Administrateur

JEAN CHARLES CESSIO Administrateur

JEAN MARIE GAULT Administrateur

LUCIEN MERCIER Administrateur

MARC DE GRYSE Administrateur

MARCEL MELIS Administrateur

ROMAIN ZWILLER Administrateur

YVES MENON Administrateur

DIDIER PIERRE ANDRE MONTBARBON Président du conseil d'administration et directeur général

INSOLVENCY

Court-ordered liquidation

2020-04-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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