

ETABLISSEMENTS C. PEYCHIERAS ACTIVE

France · 677120149

SUMMARY

ETABLISSEMENTS C. PEYCHIERAS is an active Limited liability company (SARL) registered in France, incorporated in 1971 (about 55 years ago). It has share capital of €378k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	677120149
KYBE ID	FR-677120149
Legal form	5499
Incorporated	1971-03-04
Status	active
Share capital	€378k
Registered address	165 IMP du Petit Pomaret, Le Petit Pomaret, 87800 Saint-Maurice-les-Brousses

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE ROBIN Président

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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