

PERIN NORD EST

DISSOLVED

France · 786320390

SUMMARY

PERIN NORD EST is a dissolved Limited liability company (SARL) registered in France, incorporated in 1963 (about 63 years ago), dissolved in 2020. It has share capital of €457. It has 2 directors / officers on record. Its 2018 accounts report revenue of €744, equity of €37k, a loss of €46k.

IDENTITY

Jurisdiction	France
Registration no.	786320390
KYBE ID	FR-786320390
Legal form	5499
Incorporated	1963-05-14
Dissolved	2020-03-12
Status	dissolved
Share capital	€457
Registered address	73 RUE DES FORGES ST CHARLES, 08000 CHARLEVILLE-MEZIERES

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 7 companies

OWNERSHIP & PEOPLE

MARIE-CHRISTINE PERIN Gérant

FRANCOIS-XAVIER PERIN Liquidateur

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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