

CARNET D'AFFAIRES ET GROUPEMENT D'ENTREPRISES

DISSOLVED

France · 789998721

SUMMARY

CARNET D'AFFAIRES ET GROUPEMENT D'ENTREPRISES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	789998721
KYBE ID	FR-789998721
Legal form	5710
Incorporated	2012-12-18
Dissolved	2021-03-09
Status	dissolved
Share capital	€10k
Registered address	1 C AV CHRISTIAN DOPPLER, 77700 SERRIS

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIE VANESSA CHAN CHU Président du conseil d'administration

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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