

SQUARE DE RE

ACTIVE

France · 790698021

SUMMARY

SQUARE DE RE is an active Civil company registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €150k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790698021
KYBE ID	FR-790698021
Legal form	6599
Incorporated	2013-01-23
Status	active
Share capital	€150k
Registered address	16 IMP 16-18 impasse d'Antin , 16-18, 75008 PARIS 8E ARRONDISSEMENT

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 4 companies

OWNERSHIP & PEOPLE

Gervanne Geneviève COLBOC Directeur

Matthias LERIDON Directeur

MATTHIAS Leridon Directeur

GERVANNE Colboc Dirigeant

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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