

GROUPEMENT D'INTERET ECONOMIQUE D'HUISSIERS DE JUSTICE GTP 94

DISSOLVED

France · 792612434

SUMMARY

GROUPEMENT D'INTERET ECONOMIQUE D'HUISSIERS DE JUSTICE GTP 94 is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has 5 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	792612434
KYBE ID	FR-792612434
Legal form	6220
Incorporated	2013-04-22
Dissolved	2021-07-13
Status	dissolved
Registered address	4 RUE SUCHET, 94700 MAISONS-ALFORT

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.

Shared registered address

Address shared by 62 companies

+12

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

BRIGITTE GOUTORBE Administrateur

HERVE LE NAN Administrateur

HERVE LE NAN ET FREDERIC PERTUISOT HUISSIERS DE JUSTICE ASSOCIES Dirigeant

MARILYNE BAZIRE	Dirigeant
MARTINE MOREL	Dirigeant
SCP GOUTORBE TERRIEUX CASALTA HUISSIERS DE JUSTICE ASSOCIÉS	Dirigeant
SCP MARC CHOURAQUI GUY NACACHE LAURENT FOURRIER MAKLOUF SADOUN HUISSIERS DE JUSTICE ASSOCIES	Dirigeant
SCP MEUNIER - GENDRON - DI PERI	Dirigeant
SCP PHILIPPE CAZENAVE	Dirigeant
MARC CHOURAQUI	Liquidateur