

GIE TEP SAINT-DENIS

DISSOLVED

France · 793374992

SUMMARY

GIE TEP SAINT-DENIS is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €3k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	793374992
KYBE ID	FR-793374992
Legal form	6220
Incorporated	2013-06-03
Status	dissolved
Share capital	€3k
Registered address	32 RUE DES MOULINS GEMEAUX, 32-36, 93200 SAINT-DENIS

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DAVID LUSSATO

GIUSEPPE MANCINI

JEAN PINSON Directeur général

CENTRE HOSPITALIER DE SAINT DENIS Dirigeant

FICOGEX Dirigeant

HOPITAL EUROPEEN DE PARIS GVM CARE & RESEARCH Dirigeant

MEDECINE ET IMAGERIE NUCLEAIRE - MIN Dirigeant

YOHANN MOURIER 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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