

GIE CBC DE LA VEORE

DISSOLVED

France · 809657539

SUMMARY

GIE CBC DE LA VEORE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	809657539
KYBE ID	FR-809657539
Legal form	6220
Incorporated	2015-02-17
Status	dissolved
Registered address	510 CHE DU PAS DE LA VEORE, 26800 ETOILE-SUR-RHONE

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 6 companies

OWNERSHIP & PEOPLE

BRUNO BENJAMIN BOUCHET

CARINE ELISE PIERRETTE COURTIAL Dirigeant

EARL BOUCHET Dirigeant

EARL COURTIAL 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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