

ASSOCIES ET DIRECTEURS PARTENAIRES ACTIVE

France · 820614246

SUMMARY

ASSOCIES ET DIRECTEURS PARTENAIRES is an active Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2. It has 1 director / officer on record and 15 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	820614246
KYBE ID	FR-820614246
Legal form	6599
Incorporated	2016-05-30
Status	active
Share capital	€2
Registered address	2 RUE DES FEUILLANTS, 31300 TOULOUSE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN ANDRE GRILLIER

CEDRIC SAINT GUILY

DAVID GOGUET

DENISE NOILHAN

DIDIER VALLET

ISABELLE LAFFITTE

JEAN-CHRISTOPHE DALIS

JEAN-FRANCOIS HOLLANGER

JEAN-PASCAL LUBERRIAGA

MAGALI VILLENAVE

MARC BONNEEL

MATHIEU GALIBERT

MURIEL VICERIAT

VALERIE CARDONNE

Valérie Francine FORGIT

SYLVIE PLANCHAND Gérant et associé indéfiniment responsable

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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