

GIE PARTENAIRES AFFILIES

DISSOLVED

France · 830552170

SUMMARY

GIE PARTENAIRES AFFILIES is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830552170
KYBE ID	FR-830552170
Legal form	6220
Incorporated	2017-06-28
Dissolved	2020-12-28
Status	dissolved
Registered address	21 RUE DU MARCHE, 77120 COULOMMIERS

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

FABRICE FLAMENT Administrateur

FIDUCIAIRE CONSEIL Dirigeant

HOLDING TEXTILES INVESTISSEMENTS Dirigeant

MAXIME FLAMENT 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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