

EDEN GREEN

DISSOLVED

France · 841446958

SUMMARY

EDEN GREEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841446958
KYBE ID	FR-841446958
Legal form	5710
Incorporated	2018-07-31
Dissolved	2020-09-29
Status	dissolved
Share capital	€1k
Registered address	54 RUE DE PARIS, 59300 VALENCIENNES

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE DANIELLE ROMAINE GALLOY Liquidateur

RACHID DAOUDI Président de SAS

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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