

SASU GRANDES MARQUES PETITS PRIX

DISSOLVED

France · 851646554

SUMMARY

SASU GRANDES MARQUES PETITS PRIX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €90k, equity of €-27k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	851646554
KYBE ID	FR-851646554
Legal form	5710
Incorporated	2019-06-19
Dissolved	2024-02-27
Status	dissolved
Share capital	€5k
Employees	1
Registered address	41 RUE GAMBETTA, 60000 BEAUVAIS

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

A director is shared across 8 companies

+7

SCREENING

Sanctions match

ZHENG ZHU matches ZHENG ZHENG

US_CSL

Sanctions match

ZHENG ZHU matches ZHEN ZHU · IRAN-EO13902

OFAC

Sanctions match

US_CSL

ZHENG ZHU matches **ZHEN ZHU** · IRAN-EO13902

OWNERSHIP & PEOPLE

ZHENG ZHU Administrateur

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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