

CREPERIE BOILEAU

DISSOLVED

France · 877602185

SUMMARY

CREPERIE BOILEAU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	877602185
KYBE ID	FR-877602185
Legal form	5710
Incorporated	2019-09-27
Status	dissolved
Share capital	€100
Employees	3
Registered address	8 RUE CHARLES MARIE WIDOR, 75016 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ANR INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

UA_NSDC

ANR INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

ANR INVEST Président de SAS

