

LA GRANDE VILLE DISSOLVED

France · 880273883

SUMMARY

LA GRANDE VILLE is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499642).

IDENTITY

Jurisdiction	France
Registration no.	880273883
KYBE ID	FR-880273883
Legal form	6598
Incorporated	2020-01-03
Status	dissolved
Share capital	€8k
Employees	1
Registered address	5 IMP DU SETIN, 17160 LA BROUSSE

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEROME VIAUD matches **Jérôme Viaud** — Q66499642

OWNERSHIP & PEOPLE

JEROME VIAUD Gérant

