

PRE SAINT GERVAIS - RUE SEMANAZ - IDF

ACTIVE

France · 900289711

SUMMARY

PRE SAINT GERVAIS - RUE SEMANAZ - IDF is an active Civil-law company / interest grouping registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 shareholder. Signals for review: its registered address is shared by 468 companies.

IDENTITY

Jurisdiction	France
Registration no.	900289711
KYBE ID	FR-900289711
Legal form	6547
Incorporated	2021-06-10
Status	active
Share capital	€1k
Registered address	35 ALL DU CHARGEMENT, 59650 VILLENEUVE-D'ASCQ

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 468 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

LAROCHE PROMOTION

LES DUNES DE FLANDRES Gérant et associé indéfiniment responsable

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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