

EL GRANDE

ACTIVE

France · 920860004

SUMMARY

EL GRANDE is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	920860004
KYBE ID	FR-920860004
Legal form	5499
Incorporated	2022-10-26
Status	active
Share capital	€1k
Registered address	1 B RUE DE VERDUN, 34000 MONTPELLIER

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 50 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

AURELIEN DUMAS Président

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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