

GENERAL PACKAGING AGRO-ALIMENTAIRE ACTIVE

France · 948008867

SUMMARY

GENERAL PACKAGING AGRO-ALIMENTAIRE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €25k. It has 1 director / officer on record. Its 2023 accounts report revenue of €18k, equity of €22k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	948008867
KYBE ID	FR-948008867
Legal form	5710
Incorporated	2023-01-16
Status	active
Share capital	€25k
Registered address	16 AV des Peupliers, 77500 Chelles

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

alain BERTAUD Président de SAS

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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