

GIE DE GENNEVILLIERS

ACTIVE

France · 982861817

SUMMARY

GIE DE GENNEVILLIERS is an active Economic interest grouping (GIE) registered in France, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	982861817
KYBE ID	FR-982861817
Legal form	6220
Incorporated	2023-12-27
Status	active
Registered address	17 - 19 rue Robespierre, 69700 Givors

RISK ASSESSMENT

28/100

ELEVATED 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 68 companies

Business fragmentation

+16

A director is shared across 118 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christophe JOUBERT
Sonia ALLOUCHE
Brahim REZKI Dirigeant
GENNEVILLIERSEC Dirigeant
LE FROMAGER DE GENNEVILLIERS Dirigeant
LE POTAGER DE GENNEVILLIERS Dirigeant
LS GENNEVILLIERS Dirigeant

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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