

GFI PATRIMOINE

DISSOLVED

France · 349250605

SUMMARY

GFI PATRIMOINE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2023. It has share capital of €50k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	349250605
KYBE ID	96950027P0MLBCDRZL54
Legal form	5710
Incorporated	1989-01-30
Dissolved	2023-01-12
Status	dissolved
Share capital	€50k
Registered address	15 RUE LUCIEN GENUER, 85000 LA ROCHE-SUR-YON

RISK ASSESSMENT

15/100 **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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DR PATRIMOINE · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE ROUGERON Président de SAS

DOMINIQUE ROUGERON Président du conseil d'administration

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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