

GEOPETROL DISSOLVED

France · 392068102

SUMMARY

GEOPETROL is a dissolved Public limited company (SA) registered in France, incorporated in 1993 (about 33 years ago). It reports 20 employees, has share capital of €2.2m. It has 3 directors / officers on record. It has 1 registered security (ISIN), e.g. FR0004171239. Per GLEIF, it is direct parent-consolidated by COMPAGNIE GEOFINANCIERE.

IDENTITY

Jurisdiction	France
Registration no.	392068102
KYBE ID	969500CSDAI9KGTA8M81
Legal form	5599
Incorporated	1993-08-10
Status	dissolved
Share capital	€2.2m
Employees	20
Registered address	41 BD DES CAPUCINES, 75002 PARIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

COMPAGNIE GEOFINANCIERE Administrateur

THOMAS REBILLY Administrateur

AMAURY Crombez Autre

AMAURY Crombez Dirigeant

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	FR0004171239

CORPORATE GROUP (GLEIF)

Direct Parent	COMPAGNIE GEOFINANCIERE
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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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