

GEVMAT ET COMPAGNIE DISSOLVED

France · 318402344

SUMMARY

GEVMAT ET COMPAGNIE is a dissolved General partnership (SNC) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2023. It has share capital of €12k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	318402344
KYBE ID	FR-318402344
Legal form	5202
Incorporated	1980-04-04
Dissolved	2023-11-06
Status	dissolved
Share capital	€12k
Registered address	48 RUE DE PARIS, 60600 CLERMONT

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 53 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LEROY PIERRE matches **Pierre Leroy** — Senator of Belgium

Politically exposed person

LEROY PIERRE matches **Pierre Leroy** — Q66500578

OWNERSHIP & PEOPLE

CRAFFE MICHEL	Autre
ETABLISSEMENTS BULLOT	Autre
ETS D. LE ROY	Autre
ETS MAGOT ET CIE	Autre
GROUPEMENT D'ETUDES ET DE VENTE DE MATERIEL AGRICOLE ET TRACTEUR	Autre
HERMAND ET CIE	Autre
HERMAND PAUL	Autre
GUISSET FRANCOIS-XAVIER	Gérant
LEROY PIERRE	Gérant

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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