

GESTION ET PIERRE

DISSOLVED

France · 329558803

SUMMARY

GESTION ET PIERRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €46k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	329558803
KYBE ID	FR-329558803
Legal form	5499
Incorporated	1984-05-18
Status	dissolved
Share capital	€46k
Registered address	98 B QUAI DE LA FOSSE, 44300 NANTES

RISK ASSESSMENT

34_{/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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPE GESTION PIERRE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-25

OWNERSHIP & PEOPLE

ROLAND NIVALT Gérant

INSOLVENCY

Court-ordered liquidation

2025-06-18 · Greffe du Tribunal de Commerce de Nantes

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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