

GRAND SUD-OUEST CAPITAL SA

ACTIVE

France · 344276134

SUMMARY

GRAND SUD-OUEST CAPITAL SA is an active Public limited company (SA) registered in France, incorporated in 1988 (about 38 years ago). It reports 6 employees, has share capital of €88.4m. It has 6 directors / officers on record. Its 2024 accounts report equity of €187.1m, a profit of €5.9m. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	344276134
KYBE ID	FR-344276134
Legal form	5599
Incorporated	1988-04-11
Status	active
Share capital	€88.4m
Employees	6
Registered address	14 RUE Montesquieu, 33000 Bordeaux

RISK ASSESSMENT

31

/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.
- Business fragmentation

+16
- A director is shared across 90 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15
- Shares a director with a failed, near-identically-named company (GRAND SUD OUEST CAPITAL GESTION · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

BENOIT FAYOL Administrateur

CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL CHARENTE PERIGORD Administrateur

CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL D'AQUITAINE Administrateur

CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL PYRENEES GASCOGNE Administrateur

CAISSE REGIONALE DE CREDIT AGRICOLE NORD MIDI- PYRENEES Administrateur

CRCAM TOULOUSE 31 Administrateur

JEAN-JACQUES CALCAT Administrateur

MARC DIDIER Administrateur

NICOLAS MAURE Administrateur

FRANCK STEPHAN Dirigeant

OLIVIER REGIS PIERRE CONSTANTIN Président du conseil d'administration
