

RECREA

DISSOLVED

France · 350636866

SUMMARY

RECREA is a dissolved Public limited company (SA) registered in France, incorporated in 1989 (about 37 years ago). It reports 100 employees, has share capital of €37k. It has 1 director / officer on record. Its 2024 accounts report revenue of €11.1m, equity of €-3.2m, a loss of €1.1m. Signals for review: a connected person matches a politically exposed person (Q66499818); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	350636866
KYBE ID	FR-350636866
Legal form	5599
Incorporated	1989-05-23
Status	dissolved
Share capital	€37k
Employees	100
Registered address	18 RUE MARTIN LUTHER KING, 14280 SAINT-CONTEST

RISK ASSESSMENT

19

/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 registered address

Address shared by 55 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Politically exposed person

GILLES SERGENT matches Gilles Sergent — Q66499818

OWNERSHIP & PEOPLE

G.P.S. FINANCES Administrateur

GROUPE RECREA Administrateur

GILLES SERGENT 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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