

GAEC DE PIERREGROSSE

DISSOLVED

France · 384222964

SUMMARY

GAEC DE PIERREGROSSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It reports 3 employees, has share capital of €330k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	384222964
KYBE ID	FR-384222964
Legal form	6533
Incorporated	1992-01-24
Status	dissolved
Share capital	€330k
Employees	3
Registered address	43260 LANTRAC

RISK ASSESSMENT

27 /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 registered address

+12

Address shared by 51 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DE PIERREGROSSE · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GILLES PHILIPPE BOUSSIT Président

PHILIPPE JEAN-MARIE BOUSSIT Président

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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