

LES GRANDES MAREES

DISSOLVED

France · 397516345

SUMMARY

LES GRANDES MAREES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2024. It has share capital of €8k. It has 2 directors / officers on record. Its 2021 accounts report revenue of €412k, equity of €76k, a profit of €7k. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	397516345
KYBE ID	FR-397516345
Legal form	5499
Incorporated	1994-01-02
Dissolved	2024-05-14
Status	dissolved
Share capital	€8k
Registered address	LD LAMOTHE, 46150 CATUS

RISK ASSESSMENT

43

/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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING LES GRANDES MAREES · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-12

OWNERSHIP & PEOPLE

PHILIPPE CHAMPAGNE Gérant

PHILIPPE JEAN RENE CHAMPAGNE Gérant

INSOLVENCY

Court-ordered liquidation 2024-05-13 · Greffe du Tribunal de Commerce de Cahors

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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