

GR PARTICIPATIONS

DISSOLVED

France · 399499581

SUMMARY

GR PARTICIPATIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 26 years ago). It reports 1 employees, has share capital of €1.4m. It has 3 directors / officers on record. Its 2024 accounts report revenue of €94k, equity of €5.2m, a profit of €192k. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania State Senate); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	399499581
KYBE ID	FR-399499581
Legal form	5710
Incorporated	2000-01-21
Status	dissolved
Share capital	€1.4m
Employees	1
Registered address	56 RUE DE L'ETANG, 57160 SCY-CHAZELLES

RISK ASSESSMENT

37/100

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.
- Clustered address

+6

Address shared by 21 companies
- Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEPT PARTICIPATIONS · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas RICHARD matches **Richard Thomas** — member of the Pennsylvania State Senate

Politically exposed person

Thomas RICHARD matches **Richard L. Thomas** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

GILLES RICHARD Dirigeant

Mathilde RICHARD Dirigeant

Thomas RICHARD Président de SAS

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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