

# UGIS

ACTIVE

France · 402116446

## SUMMARY

UGIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 31 years ago). It reports 3 employees, has share capital of €284k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €348k, equity of €1.0m, a profit of €174k. It has been subject to safeguard (sauvegarde) proceedings in 2021.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 402116446                        |
| KYBE ID            | FR-402116446                     |
| Legal form         | 5710                             |
| Incorporated       | 1995-08-11                       |
| Status             | active                           |
| Share capital      | €284k                            |
| Employees          | 3                                |
| Registered address | 11 IMP LAVOISIER, 69680 CHASSIEU |

## RISK ASSESSMENT

# 24

/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.

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

### Insolvency proceedings

**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

## OWNERSHIP & PEOPLE

Olivier AVENOL Directeur général délégué

Jean-Marie PENEAUD Président du conseil d'administration

## INSOLVENCY

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Insolvency proceedings

**2021-04-22 · TRIBUNAL DE COMMERCE DE LYON**

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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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