

C G P S **ACTIVE**

France · 408530590

SUMMARY

C G P S is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	408530590
KYBE ID	FR-408530590
Legal form	5499
Incorporated	1996-08-08
Status	active
Share capital	€8k
Registered address	119 RUE DE COLOMBES, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT**28**_{/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 105 companies

Business fragmentation**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCAL VERLA Gérant

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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