

SARL GEFA

DISSOLVED

France · 412982613

SUMMARY

SARL GEFA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €72k, equity of €1.0m, a profit of €63k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	412982613
KYBE ID	FR-412982613
Legal form	5499
Incorporated	1997-07-17
Status	dissolved
Share capital	€8k
Employees	3
Registered address	14 LA VILLE EN PIERRE, 35140 SAINT-AUBIN-DU-CORMIER

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 44 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL GESOL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD ALEXANDRE FRANCOIS GEORGEAULT 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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