

GROUPE PRIVILEGE

DISSOLVED

France · 414476242

SUMMARY

GROUPE PRIVILEGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	414476242
KYBE ID	FR-414476242
Legal form	5499
Incorporated	1997-11-24
Status	dissolved
Share capital	€8k
Registered address	2 AV DU LAC, 74140 DOUVAINÉ

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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-26

OWNERSHIP & PEOPLE

PHILIPPE SOULIE Gérant

INSOLVENCY

Court-ordered liquidation 2020-01-06 · TRIBUNAL DE COMMERCE DE THONON-LES-BAINS

