

GEHYGEO

DISSOLVED

France · 418263851

SUMMARY

GEHYGEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2024. It has share capital of €23k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (Q66501180).

IDENTITY

Jurisdiction	France
Registration no.	418263851
KYBE ID	FR-418263851
Legal form	5499
Incorporated	2002-03-08
Dissolved	2024-03-14
Status	dissolved
Share capital	€23k
Registered address	18 CRS HONORE CRESP, 06130 GRASSE

RISK ASSESSMENT

34/100

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 28 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-13

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

ALAIN HUBERT Gérant

INSOLVENCY

Court-ordered liquidation **2024-03-13 · Greffe du Tribunal de Commerce de Grasse**