

GRISEL SA

ACTIVE

France · 454200304

SUMMARY

GRISEL SA is an active Public limited company (SA) registered in France, incorporated in 1949 (about 76 years ago). It reports 6 employees, has share capital of €5.3m. It has 5 directors / officers on record. Its 2024 accounts report revenue of €3.0m, equity of €10.8m, a profit of €225k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	454200304
KYBE ID	FR-454200304
Legal form	5599
Incorporated	1949-10-13
Status	active
Share capital	€5.3m
Employees	6
Registered address	19 CRS DE L'INTENDANCE, 33000 BORDEAUX

RISK ASSESSMENT

31

/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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GRISEL IMMOBILIER SA · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATHERINE BION Administrateur

DANIEL HUBERT CHARTIER Administrateur

FRANCOISE GUITTON Administrateur

MARIE CHANTAL MAZARGUIL Administrateur

BENOIT GRISEL Président du conseil d'administration et directeur général

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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