

GENESYL

DISSOLVED

France · 479154734

SUMMARY

GENESYL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €185k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €-110k, equity of €164k, a profit of €314k. It has been subject to insolvency proceedings in 2016. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	479154734
KYBE ID	FR-479154734
Legal form	5710
Incorporated	2004-10-22
Status	dissolved
Share capital	€185k
Registered address	7 PRO DES ANGLAIS, 06000 NICE

RISK ASSESSMENT

36

/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

Address shared by 74 companies

+12

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre, redressement

+8

OWNERSHIP & PEOPLE

IANA PETANOVA	Dirigeant
YVES MAURICE LAGARDE	Président de SAS

INSOLVENCY

Insolvency proceedings

2016-01-20 · TRIBUNAL DE COMMERCE DE NICE

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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