

G V ENTREPRISE

DISSOLVED

France · 489650010

SUMMARY

G V ENTREPRISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	489650010
KYBE ID	FR-489650010
Legal form	5499
Incorporated	2006-05-15
Status	dissolved
Registered address	RTE DE LA VALLEE, 69380 CHESSY

RISK ASSESSMENT

30/100 **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 27 companies

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

MARTINE NOIRAIX PEY Administrateur

GILLES VACHER Président

INSOLVENCY

Insolvency proceedings

**2013-11-14 · TRIBUNAL DE COMMERCE DE VILLEFRANCHE-
TARARE**

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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