

HOLDING GEREMIAD

DISSOLVED

France · 492264643

SUMMARY

HOLDING GEREMIAD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	492264643
KYBE ID	FR-492264643
Legal form	5499
Incorporated	2006-10-16
Status	dissolved
Share capital	€20k
Registered address	RTE DE SAINT GEORGES DE COMMERS, ZA DE LA PLAINE, 38560 CHAMP-SUR-DRAC

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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-10-06

OWNERSHIP & PEOPLE

OLIVIER LOUIS JEAN SIX Président

INSOLVENCY

Court-ordered liquidation 2018-10-16 · TRIBUNAL DE COMMERCE DE GRENOBLE

