

FINANCIERE GREGOIRE

DISSOLVED

France · 494122609

SUMMARY

FINANCIERE GREGOIRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €42.5m. It has 4 directors / officers on record and 1 shareholder. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	494122609
KYBE ID	FR-494122609
Legal form	5710
Incorporated	2007-02-05
Status	dissolved
Share capital	€42.5m
Registered address	19 AV DE L'OPERA, 75001 PARIS

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 23 companies

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 2018-07-02

OWNERSHIP & PEOPLE

PHILIPPE ROLLIER

HELENE GREGOIRE Autre

ING PARCOM PRIVATE EQUITY Autre

MURIEL Gregoire Autre

PIERRE DECRE Autre

THOMAS BABINET Autre

PROSPHERES Dirigeant

INSOLVENCY

Court-ordered liquidation 2023-09-27 · Greffe du Tribunal de Commerce de Paris

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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