

GOUSSAINVILLE F

DISSOLVED

France · 502151905

SUMMARY

GOUSSAINVILLE F is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 502151905                            |
| KYBE ID            | FR-502151905                         |
| Legal form         | 5499                                 |
| Incorporated       | 2008-01-30                           |
| Dissolved          | 2009-12-27                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Registered address | 105 B RUE DE TOLBIAC, 75013 PARIS 13 |

RISK ASSESSMENT

43

/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

+12

Address shared by 52 companies
- Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GOUSSAINVILLE M · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD BENSaid Gérant

DAVID DASSIN Gérant

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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