

GI LOCATION DE BENNES

DISSOLVED

France · 503011421

SUMMARY

GI LOCATION DE BENNES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019. It has share capital of €20k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	503011421
KYBE ID	FR-503011421
Legal form	5710
Incorporated	2008-03-07
Dissolved	2019-11-27
Status	dissolved
Share capital	€20k
Registered address	PAS DE POUYEN, 83330 LE BEAUSSET

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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GI LOCATION DE BENNES · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YANNIS INCOLLINGO Président du conseil d'administration

