

GESTLAC

DISSOLVED

France · 504635798

SUMMARY

GESTLAC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €3.1m, equity of €695k, a profit of €21k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	504635798
KYBE ID	FR-504635798
Legal form	5499
Incorporated	2008-06-10
Status	dissolved
Share capital	€8k
Employees	10
Registered address	20 AV DE CANTERANNE, 20 A 24, 33600 PESSAC

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

Address shared by 62 companies

+12

Business fragmentation

A director is shared across 85 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (GESTFAC · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

FREDERIC VINCENT Président

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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