

GORA PARTICIPATIONS SA DISSOLVED

France · 511459786

SUMMARY

GORA PARTICIPATIONS SA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €37k. It has 1 director / officer on record. Its 2023 accounts report equity of €163k, a profit of €38k. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	511459786
KYBE ID	FR-511459786
Legal form	5710
Incorporated	2009-03-27
Status	dissolved
Share capital	€37k
Registered address	25 RUE GEORGES MARRANE, 69200 VENISSIEUX

RISK ASSESSMENT

16_{/100} LOW 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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PATRICK ROCHE matches **Patrick Roche** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

PATRICK ROCHE Président du conseil d'administration

