

GFRI 2

DISSOLVED

France · 511867319

SUMMARY

GFRI 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2017. It has share capital of €1.3m. It has 6 directors / officers on record. Its 2016 accounts report revenue of €784k, equity of €-8.4m, a loss of €665k. Signals for review: a connected person matches a politically exposed person (Q66501035); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	511867319
KYBE ID	FR-511867319
Legal form	5499
Incorporated	2009-04-07
Dissolved	2017-12-29
Status	dissolved
Share capital	€1.3m
Registered address	69 BD HAUSSMANN, 75008 PARIS 8

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 75 companies

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFRI 1 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

LAURENT Richard matches **Laurent Richard** — Q66501035

OWNERSHIP & PEOPLE

BORIS Van Warmerdam Gérant

GILES Wintle Gérant

LAURENT Richard Gérant

SARA Lucas Gérant

SEBASTIEN Hyst Gérant

STEPHEN Cowen 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.
© KYBE · Generated 2026-09-09 · www.kybe.io