

GMDB ASSURANCES

DISSOLVED

France · 513091769

SUMMARY

GMDB ASSURANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2022 accounts report equity of €12k, a loss of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	513091769
KYBE ID	FR-513091769
Legal form	5499
Incorporated	2009-06-18
Status	dissolved
Share capital	€1k
Registered address	3 AV DU COLONEL DRIANT, 55100 VERDUN

RISK ASSESSMENT

37 /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 38 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G.M.G ASSURANCES · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PIERRE JACQUES MANSUY Gérant

MAXIME PIERRE MANSUY Gérant

