

LES GENTIANES

DISSOLVED

France · 521171157

SUMMARY

LES GENTIANES is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521171157
KYBE ID	FR-521171157
Legal form	6599
Incorporated	2010-03-19
Dissolved	2017-05-30
Status	dissolved
Share capital	€1k
Registered address	93 PRO DES ANGLAIS, 06000 NICE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AXELLE ANDREA COLLEUIL Autre

VERONIQUE MICHELE GADEA Autre

ERIC BONNOT Liquidateur

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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