

GENIUS CONCIERGERIE DISSOLVED

France · 529356958

SUMMARY

GENIUS CONCIERGERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2020. It has share capital of €65k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529356958
KYBE ID	FR-529356958
Legal form	5710
Incorporated	2011-01-11
Dissolved	2020-09-14
Status	dissolved
Share capital	€65k
Registered address	38 RUE DU GENERAL FOY, 75008 PARIS 8

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN PAUL LEVY Président de SAS

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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