

GRAFEEZ & PARTNERS 1

DISSOLVED

France · 530409267

SUMMARY

GRAFEEZ & PARTNERS 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €62k. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	530409267
KYBE ID	FR-530409267
Legal form	5499
Incorporated	2011-02-17
Status	dissolved
Share capital	€62k
Registered address	11 RUE DE L'EPEE DE BOIS, 75005 PARIS

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 7 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

HOUSSAIN EL GUERTIT Gérant

PHILIPPE REYNES Gérant

INSOLVENCY

Insolvency proceedings

2023-09-13 · Greffe du Tribunal de Commerce de Paris

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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