

# GRAND NORD

DISSOLVED

France · 537800344

## SUMMARY

GRAND NORD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €50k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 537800344                          |
| KYBE ID            | FR-537800344                       |
| Legal form         | 5499                               |
| Incorporated       | 2011-11-09                         |
| Status             | dissolved                          |
| Share capital      | €50k                               |
| Registered address | RUE DE L ESPERANCE, 59720 LOUVROIL |

## RISK ASSESSMENT

# 28

/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.

### Business fragmentation

**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-25

## SCREENING

### Politically exposed person

PHILIPPE JEAN matches **Jean Philip** — senator of the French Third Republic

## OWNERSHIP & PEOPLE

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OCEANE MARIE EVELYNE CAFFIAUX Gérant

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PHILIPPE JEAN Gérant

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SEBASTIEN POUILLY Gérant

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## INSOLVENCY

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Court-ordered liquidation

**2020-01-27 · TRIBUNAL DE COMMERCE DE VALENCIENNES**

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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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