

RODRIGUEZ GROUP SA DISSOLVED

France · 697220879

SUMMARY

RODRIGUEZ GROUP SA is a dissolved Public limited company (SA, directoire) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €1.8m. It has 3 directors / officers on record and 2 shareholders. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (Q66500474).

IDENTITY

Jurisdiction	France
Registration no.	697220879
KYBE ID	FR-697220879
Legal form	5699
Incorporated	1991-06-24
Status	dissolved
Share capital	€1.8m
Registered address	BD DE LA CROISSETTE, PORT CANTO, 06400 CANNES

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 21 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-07

SCREENING

Politically exposed person

JEAN LECOMTE matches **Jean Lecomte** — Q66500474

OWNERSHIP & PEOPLE

LILIANE LANDINI

OLIVIER GEORGES MAURICE FLORENT

ANNE LISE COLONNA DE LECA Dirigeant

JEAN LECOMTE Dirigeant

NOVANCES - DECHANT ET ASSOCIES Dirigeant

ROSANO IVAN CECCHETTI Dirigeant

INSOLVENCY

Court-ordered liquidation

2022-02-07 · Greffe du Tribunal de Commerce de Cannes

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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