

PLACEFI DISSOLVED

France · 789000072

SUMMARY

PLACEFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report revenue of €30k, equity of €65k, a profit of €93. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789000072
KYBE ID	FR-789000072
Legal form	5499
Incorporated	2012-10-25
Status	dissolved
Share capital	€2k
Registered address	28 AV DE PARIS, 95290 L'ISLE-ADAM

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PLACEFI · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER GEORGES ANDRE GALLOCHAT Gérant

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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