

GRR GESTION

DISSOLVED

France · 805321619

SUMMARY

GRR GESTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	805321619
KYBE ID	FR-805321619
Legal form	5499
Incorporated	2014-10-20
Status	dissolved
Share capital	€500
Registered address	72 RUE RAMBUTEAU, 75001 PARIS 1

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-22

OWNERSHIP & PEOPLE

ABDELKADER Benaïssa Gérant

INSOLVENCY

Court-ordered liquidation

2018-06-07 · 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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