

GROUPE PSI

DISSOLVED

France · 812232510

SUMMARY

GROUPE PSI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 10 employees, has share capital of €1.4m. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.2m, equity of €1.8m, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	812232510
KYBE ID	FR-812232510
Legal form	5499
Incorporated	2015-06-24
Status	dissolved
Share capital	€1.4m
Employees	10
Registered address	209 RUE PINA BAUSCH, 34080 MONTPELLIER

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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

OMAR BAKIRI Gérant

