

GALERIE JEAN-PAUL BARRES

DISSOLVED

France · 827777095

SUMMARY

GALERIE JEAN-PAUL BARRES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report revenue of €124k, equity of €28k, a profit of €270. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 827777095                            |
| KYBE ID            | FR-827777095                         |
| Legal form         | 5710                                 |
| Incorporated       | 2017-02-22                           |
| Dissolved          | 2024-02-09                           |
| Status             | dissolved                            |
| Share capital      | €10k                                 |
| Registered address | 1 PL SAINTES SCARBES, 31000 TOULOUSE |

RISK ASSESSMENT

37/100

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

Address shared by 40 companies

+6
- Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (BARES JEAN-PAUL · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JEAN-PAUL BARRES Président de SAS

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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