

GEORGE

DISSOLVED

France · 827865932

SUMMARY

GEORGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	827865932
KYBE ID	FR-827865932
Legal form	5499
Incorporated	2017-02-22
Dissolved	2023-09-22
Status	dissolved
Share capital	€2k
Registered address	2 RUE DES BOSQUETS, 54300 LUNEVILLE

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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-06-25

SCREENING

Sanctions match

AR_REPET

GEORGE matches **George** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

AURELIEN PICARD Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2023-09-19 · Greffe du Tribunal de Commerce de Nancy

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.
© KYBE · Generated 2026-09-07 · www.kybe.io