

GONCALVES SERVICES

DISSOLVED

France · 829880913

SUMMARY

GONCALVES SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	829880913
KYBE ID	FR-829880913
Legal form	5499
Incorporated	2017-05-24
Status	dissolved
Share capital	€10k
Registered address	21 RUE DE STALINGRAD, 21-23, 93000 BOBIGNY

RISK ASSESSMENT

55_{/100} HIGH 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 registered address

Address shared by 51 companies

+12

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (GONCALVES CONSEILS & SERVICES · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-06

+12

OWNERSHIP & PEOPLE

ANTOINE GONCALVES Président

INSOLVENCY

Court-ordered liquidation

2020-02-28 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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