

GROUPE WEISS

DISSOLVED

France · 834986457

SUMMARY

GROUPE WEISS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It is in the 0-employee size band, has share capital of €1.5m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	834986457
KYBE ID	FR-834986457
Legal form	5710
Incorporated	2018-01-29
Status	dissolved
Share capital	€1.5m
Registered address	28 RUE PAUL VALERY, 75016 PARIS

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

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPE WEISS HOLDING · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN Weiss Président de SAS

