

# GROUP PEREZ

DISSOLVED

France · 843230111

## SUMMARY

GROUP PEREZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €16k. 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.   | 843230111                                       |
| KYBE ID            | FR-843230111                                    |
| Legal form         | 5499                                            |
| Incorporated       | 2018-10-18                                      |
| Status             | dissolved                                       |
| Share capital      | €16k                                            |
| Registered address | 21 RUE Haxo, 13001 Marseille 1er Arrondissement |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 103 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPE Y. PEREZ · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

DAVID PEREZ Gérant

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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