

GAUTHIER

DISSOLVED

France · 843810607

SUMMARY

GAUTHIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 6 employees, has share capital of €13k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (Q66501237); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	843810607
KYBE ID	FR-843810607
Legal form	5499
Incorporated	2018-11-15
Status	dissolved
Share capital	€13k
Employees	6
Registered address	231 RUE DE LA FRENADE, 16100 MERPINS

RISK ASSESSMENT

43/100

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

A director is shared across 29 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (GAUTIER · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

+15
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-12-21

+12

SCREENING

Politically exposed person

JEAN-CLAUDE GAUTHIER matches **Jean-Claude Gauthier** — Q66501237

Politically exposed person

JEAN-CLAUDE GAUTHIER matches **Jean-Claude Gauthier** — Q66500618

OWNERSHIP & PEOPLE

DAMIEN JEAN-JACQUES GAUTHIER Président

JEAN-CLAUDE ANDRE GAUTHIER Président

JEAN-CLAUDE GAUTHIER Président

INSOLVENCY

Court-ordered liquidation **2024-11-28 · Greffe du Tribunal de Commerce d'Angoulême**

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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