

# GM LOCATION DISSOLVED

France · 843966649

## SUMMARY

GM LOCATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €2k. 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.   | 843966649                       |
| KYBE ID            | FR-843966649                    |
| Legal form         | 5710                            |
| Incorporated       | 2018-11-20                      |
| Status             | dissolved                       |
| Share capital      | €2k                             |
| Registered address | 20 RUE DES RIGOLES, 75020 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 21 companies

### Business fragmentation

**+16**

A director is shared across 73 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (VL LOCATION · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

MARIAN Georgescu Président de SAS

