

GILFRAN 2

DISSOLVED

France · 844648402

SUMMARY

GILFRAN 2 is a dissolved Civil company registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €216k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	844648402
KYBE ID	FR-844648402
Legal form	6599
Incorporated	2018-12-14
Status	dissolved
Share capital	€216k
Registered address	31 RUE DU MAIL, 75002 PARIS

RISK ASSESSMENT

31_{/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

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GILFRAN · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCK Riboud Dirigeant

GILLES Riboud Dirigeant

