

GENERATION 3

DISSOLVED

France · 877495366

SUMMARY

GENERATION 3 is a dissolved Public limited company (SA) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €62.6m. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	877495366
KYBE ID	FR-877495366
Legal form	5599
Incorporated	2019-09-23
Status	dissolved
Share capital	€62.6m
Registered address	2 RUE DUFRENOY, 75016 PARIS

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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A PLUS GENERATION 2 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

A PLUS FINANCE matches **A.P. Finance Limited**

Sanctions match

OFAC

GENERATION 3 matches **GENERATION TRADING FZE** · SDGT] [IFSR

Sanctions match

US_CSL

GENERATION 3 matches **GENERATION TRADING FZE** · IFSR; SDGT

OWNERSHIP & PEOPLE

Alexis FRANÇOIS

CHRISTOPHE Peyre

FABRICE Imbault

NIELS Court-Payen Directeur général

A PLUS FINANCE Directeur général délégué