

GOURCUFF SOCIETY HOTELS ACTIVE

France · 881838601

SUMMARY

GOURCUFF SOCIETY HOTELS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 20 employees, has share capital of €10k. 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.	881838601
KYBE ID	FR-881838601
Legal form	5710
Incorporated	2020-02-21
Status	active
Share capital	€10k
Employees	20
Registered address	38 AV DES CHAMPS ELYSEES, 75008 PARIS 8E ARRONDISSEMENT

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 49 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GOURCUFF SOCIETY HOTELS 2 · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT De Gourcuff Président de SAS

