

# GREDEL 04

ACTIVE

France · 883062697

## SUMMARY

GREDEL 04 is an active Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 883062697                       |
| KYBE ID            | FR-883062697                    |
| Legal form         | 6599                            |
| Incorporated       | 2020-04-23                      |
| Status             | active                          |
| Share capital      | €1k                             |
| Registered address | 16 RUE DES ARTS, 31000 TOULOUSE |

## 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 23 companies

### Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GREDEL 01 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Sainte Marthe Participations

JEAN DELHUMEAU Autre

MARIE-LINE DESPEYROUX Autre

Jean-Philippe DELHUMEAU Gérant

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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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