

GROUPE MERVIEL

DISSOLVED

France · 883581613

SUMMARY

GROUPE MERVIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €618k. It has 4 directors / officers on record. Its 2024 accounts report revenue of €196k, equity of €655k, a profit of €11k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	883581613
KYBE ID	FR-883581613
Legal form	5499
Incorporated	2020-05-25
Status	dissolved
Share capital	€618k
Employees	1
Registered address	40 AV HIPPOLYTE PUECH, 12250 TOURNEMIRE

RISK ASSESSMENT

22/100

LOW 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-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (MERVIEL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ADRIEN SIMON GABRIEL MERVIEL Président

CHRISTIAN GABRIEL ARMAND MERVIEL Président

GAUTHIER CLAUDE ARMAND MERVIEL Président

VERONIQUE JEANINE GILBERTE JULIEN Président

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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